FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Total Deleted Page(s) = 58
Page 3 ~ Referral/Consult;
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Page 179 ~ b1; b3; b6; b7C; b7D;
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Page 211 ~ Referral/Consult;

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6-149 (Rev. 5-6-85)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-08-2013 BY NSICG/ J75J65I61

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

To : Joseph Jackson Section Chief
Civil Rights and Special Inquiry

Date 8/6/90

From : [redacted] Unit Chief

by [redacted] PSS

General Background Investigation Unit

Subject : Sun Myung Moon
Background Investigation
Pardon Attorney's Office

Buded 4/11/90

Bufile 73-HQ-20830

b6
b7C

Clients initiating communication is dated 2/1/90.

This memorandum reflects:

☐ a partial transmission of information to the client agency;

☐ a closing and transmittal of information to the client agency without any previous transmissions; or

☒ a closing and final transmittal of information to the client agency in which partial transmittals have occurred

Communications transmitted are listed. Those previously transmitted are starred.

SF report dated	7/31/90	WMFO report dated	5/21/90
WMFO report dated	7/25/90	_____ report dated	_____
Bureau LHM ~~report~~ dated	6/14/90	_____ report dated	_____
SF report dated	6/22/90	_____ report dated	_____

Because this investigation is ☒ sensitive and/or ☐ developed information that may reflect unfavorably upon the individual investigated, those individuals whose names are checked are asked to review and indicate they approve dissemination by initialing.

☒ Supervisory Special Agent [redacted]

☐ Unit Chief

☐ Assistant Section Chief

☐ Section Chief

73-20830

9 NOV 16 1990

[redacted]

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-08-2013 BY NSICG/ J75J65T61

MEMORANDUM (REVISED 7/27/89)

b6
b7C

To:

Date: 8/14/90

___ Adm. Off. of the U.S Courts
Attn: [redacted]
811 Vermont Ave., Rm. 623 J

___ The White House
Attn: [redacted]
Counsel to the President

___ Office of Security Programs
Attn: [redacted]
Main Justice, Rm. 6525

___ Office of the Atty. General
Attn: [redacted]
Main Justice, Rm. 5132

___ Office of Intel & Policy Rev.
Attn: [redacted]
Main Justice, Rm. 6325

___ Office of the Atty. General
Attn: [redacted]
Main Justice, Rm. 5131

___ Office of the Vice President
Executive Office Building
Rm. 423

___ U.S. Department of State
Attn: [redacted]
2201 C St., N.W., Rm. 2422

___ Off. of Attorney
Personnel Management
Attn: [redacted]

___ Office of Senate Security
Attn: [redacted]
S 407, U.S. Capitol

___ Executive Office for U.S.
Trustees
Attn: [redacted]
HOLC Building, Rm. 812

___ U.S. Office of Personnel
Management
Attn: [redacted]
Off. of Fed. Investigation
600 E. Street, N.W.

___ Executive Office for U.S.
Attorneys
Attn: [redacted]
Patrick Henry Building

_X_ Office of the Pardon Atty.
Attn: [redacted]
PPB Bldg, Chevy Chase, MD.

___ Office for Professional
Responsibility
Attn: [redacted]
Main Justice, Rm. 4304

From: [redacted] Chief, General Background Investigation
Unit, FBIHQ, Room 4383
PFN/cmh

Subject: SUN MYUNG MOON
Status of Investigation: ____ Incomplete _XX_ Complete

Comments:

[redacted]

FD-263 (Rev. 4-30-85)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65I61

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN FRANCISCO	BUREAU	7/31/90	7/20/90 - 7/27/90

TITLE OF CASE
SUN MYUNG MOON, aka Young Myung Moon

REPORT MADE BY [redacted] TYPED BY:

SA [redacted]

CHARACTER OF CASE
BACKGROUND INVESTIGATION - PAO

b6
b7C

REFERENCE: WMFO teletype dated 7/18/90.

- RUC -

correct p. 1

ADMINISTRATIVE:

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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COPIES MADE:

(2) - Bureau
(ATTN: PSS [redacted]
Extension A267)
1 - San Francisco (73-HQ-20830)

9 NOV 16 1990

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.	10/26/90	PHOS	via	
How Fwd.		courier	8/6/92	
By				

Notation [redacted]

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FD-204 (Rev. 3-3-59)

ALL INFORMATION CONTAINED
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DATE 03-12-2013 BY NSICG/ J75J65T61

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: San Francisco b6 b7C
Date: July 31, 1990

Field Office File #: 73-HQ-20830 Bureau File #: 73-20830

Title: SUN MYUNG MOON,
aka Yong Myung Moon

Character: BACKGROUND INVESTIGATION-PARDON ATTORNEY'S OFFICE

Synopsis: Unable to locate attorney [redacted] Docket number [redacted] pertains to [redacted]

-RUC-

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to to your agency; it and its contents are not to be distributed outside your agency.

73-HO-20830

[redacted]

The following investigation was conducted by SA [redacted] b6 b7C

[redacted]

AT SAN FRANCISCO, CALIFORNIA

On July 27, 1990, no listings were located for an attorney for the name of [redacted] in the San Francisco Pacific Bell White Pages, Yellow Pages, Attorney Listings for the Bay Area, nor in Directory Assistance.

73-HQ-20830 [redacted]

b6
b7C

The following investigation was conducted by

IA [redacted]

AT SAN FRANCISCO, CALIFORNIA

On July 20, 1990, recontact at the San Francisco County Clerk's Office again determined that file number [redacted] is not a civil action number of San Francisco County. Clerk at the counter thought it was file [redacted] consisting of three volumes. The civil register for file [redacted] was previously checked and revealed that matter pertained to [redacted] Check of the indices for the 1978 civil suits determined file numbers for that year were in the 700000 series. Further, according to personnel at the San Francisco County Clerk's Office, [redacted] was not the County Clerk in 1978. Contact at San Francisco Municipal Court determined this is not a Municipal Court number.

FD-263 (Rev. 4-30-85)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65T61

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WMFO	BUREAU	7/25/90	7/5/90 - 7/18/90

TITLE OF CASE

SUN MYUNG MOON
AKA: YONG MYUNG MOON

REPORT MADE BY [redacted] TYPED BY: [redacted]

SA [redacted]

CHARACTER OF CASE

BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE (BI-PAO)

b6
b7C

Reference: Bureau airtel to WMFO, et al., dated 3/23/90; Bureau teletype to WMFO, dated 4/5/90; Bureau teletype to WMFO, dated 5/16/90; WMFO teletype to Bureau, Boston, Detroit, Et Al., dated 5/21/90; WMFO Report dated 5/21/90; Butel to WMFO dated 7/3/90; WMFO Teletype to San Francisco, dated 7/18/90.

(RUC)
Administrative: BUDED 4/11/90

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

WMFO Indices check revealed no derogatory information identifiable with the applicant, as indicated in WMFO Report dated 5/21/90.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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1-WMFO (73-HQ-20830)

9 NOV 16 1990

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Agency				
Request Recd.				
Date Fwd.	10/24 FBOVIC Courier			
How Fwd.	- - -	8/6/90		
By				

Notations

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FD-204 (Rev. 3-3-59)

ALL INFORMATION CONTAINED
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DATE 03-12-2013 BY NSICG/ J75J65I61

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: WMFO
Date: JULY 25, 1990

Field Office File #: 73-HQ-20830 Bureau File #:

Title: SUN MYUNG MOON
AKA: YONG MYUNG MOON

Character:
BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE (BI-PAO)

Synopsis:
Attorney recontacted and reaffirmed location of Civil Case in San Francisco.

(RUC)

DETAILS: AT WASHINGTON, D.C.

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WMFO 73-HQ-20830

[redacted]

CIVIL LAW SUITS

The following investigation was conducted by Special Agent (SA) [redacted] on July 18, 1990 regarding the applicant, SUN MYUNG MOON: b6 b7C

[redacted] speaking on behalf of [redacted] advised that the lawsuit of MILLMAN VS. SUN MYUNG MOON HSA-UWC, ET AL was in fact filed under Docket Number 506099-3, on March 27, 1978 by County Clerk [redacted] of the San Francisco County Clerk's Office. [redacted] stated that the opposing counsel was [redacted]

[redacted] stated that perhaps the case was never pursued and therefore would not be on the books. He stated that other than that possibility, the case should be at the above listed place.

2*

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DATE 03-12-2013 BY NSICG/ J75J65I61

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ADD Inv.
Asst. Dir.
Adm. Servs
Crim. Inv.
Ident.
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Lab.
Legal
Off. of Public Affs
Telephone Rm
Director's Sec'y

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DE FBIWMFO #0022 1991810

ZNR UUUUU

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FM FBI WMFO (73-HQ-20830) (P) (A-2)

TO DIRECTOR FBI/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS

[redacted]
TL 114 RM 4383

7/19/90

CITE: //3920// [redacted]

SUBJECT: SUN MYUNG MOON; AKA: YONG MYUNG MOON; BI-PAO; BUDED: APRIL 11, 1990 (PAST); OO: BUREAU.

b6
b7C

RE BUTEL TO WMFO, DATED APRIL 5, 1990; WMFO TELETYPE TO BUREAU, DATED MAY 21, 1990; WMFO REPORT TO BUREAU, DATED MAY 21, 1990; AND BUTEL TO WMFO, DATED JULY 3, 1990.

WMFO HAS RECONTACTED [redacted] OFFICE IN AN ATTEMPT TO OBTAIN MORE INFORMATION RE THE SAN FRANCISCO LAWSUIT BETWEEN MILLMAN AND SUN MYUNG MOON, HSA-UWC, ET AL. [redacted] SPEAKING ON BEHALF OF ATTORNEY [redacted] STATED THAT THE

9 NOV 16 1990

[redacted]

DOCKET NUMBER WAS IN FACT 506099-3. HE STATED THAT IT SHOULD BE LOCATED IN THE SAN FRANCISCO COUNTY CLERK'S OFFICE. HE ADDED THAT THE CASE WAS FILED ON MARCH 27, 1978, BY A [redacted] WHO WAS THE COUNTY CLERK. b6 b7C

[redacted] STATED THAT THE REVEREND SUN MYUNG MOON WAS NEVER SERVED IN SUCH CASE, AND PERHAPS THE CASE WAS NEVER PURSUED. HE DID ADD THAT THE LAWSUIT SHOULD BE LOCATED AT THE ABOVE-MENTIONED PLACE. HE ALSO ADDED THAT THE OPPOSING ATTORNEY WAS [redacted] HE ADVISED THAT THE SAN FRANCISCO OFFICE CONTACT [redacted] TO FIND THE TRUE STATUS OF THE CASE.

LEAD. SAN FRANCISCO; AT SAN FRANCISCO, CALIFORNIA.

WILL RECHECK THE SAN FRANCISCO COUNTY CLERK'S OFFICE FOR THE ABOVE-MENTIONED DOCKET NUMBER (506099-3, FILED ON MARCH 27, 1978). ALSO, WILL ATTEMPT TO CONTACT ATTORNEY [redacted] THE OPPOSING COUNSEL, AND INTERVIEW RE STATUS OF THE CASE OF MILLMAN VS SUN MYUNG MOON, HSA-UWC, ET AL. SEND RESULTS TO FBIHQ.

BT

#0022

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0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

JUL 9 1990

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
7/3/90	UNCLAS	PRIORITY

START HERE

FM DIRECTOR FBI {73-208303

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DATE 03-12-2013 BY NSICG/ J75J65T61

TO FBI WMFO {73-HQ-208303/PRIORITY/

BT

UNCLAS

CITE: //0631//

SUBJECT: SUN MYUNG MOON, AKA: YONG MYUNG MOON; BI-PAO; BUDED: APRIL 11, 1990 {PAST}; 00: BUREAU.

REFERENCE IS MADE TO BUREAU TELETYPE TO WMFO DATED APRIL 5, 1990, AND WMFO TELETYPE TO BUREAU DATED MAY 21, 1990.

REFERENCED BUREAU TELETYPE REQUESTED WMFO TO INTERVIEW [redacted] IN AN EFFORT TO OBTAIN ADDITIONAL INFORMATION CONCERNING CIVIL SUITS FILED AGAINST MOON.

SAN FRANCISCO OFFICE HAS MADE REPEATED ATTEMPTS TO LOCATE INFORMATION CONCERNING THE CASE OF MILLMAN VRS. SUN MYUNG MOON, HSA-UWC, ET AL, HOWEVER, NO RECORD OF THIS ACTION HAS BEEN

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APPROV [redacted]	DATE	ROOM	TELE EXT
	7/3/90	4383	4267

RETURN TO [redacted] ROOM 4383

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0301 MR

9 NOV 16 1990

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FBI/DOJ

LOCATED TO DATE. [redacted] ADVISED THIS ACTION COULD BE LOCATED UNDER DOCKET 506099-3. A CHECK OF THE SAN FRANCISCO COUNTY CLERK'S OFFICE REVEALED THIS DOCKET IS NOT A CIVIL ACTION FILE NUMBER. FURTHER, THE FILES OF THIS COURT ARE ALPHABETIZED; NO RECORD WAS FOUND UNDER THE NAMES [redacted] AND/OR MOON FOR THE CALIFORNIA SUPERIOR COURT.

WMFO IS REQUESTED TO RECONTACT [redacted] IN AN EFFORT TO RECHECK THE DOCKET NUMBER OF THE ABOVE NAMED CIVIL SUIT AND ATTEMPT TO OBTAIN ANY ADDITIONAL INFORMATION [redacted] MAY BE ABLE TO PROVIDE REGARDING THIS ACTION AND THE COMPLAINANT.

PLEASE PROVIDE RESULTS OF THIS CONTACT TO THE SAN FRANCISCO OFFICE OF THE FBI AND FBIHQ, ATTENTION PSS [redacted] VIA IMMEDIATE TELETYPE.

FURTHER, WMFO IS REQUESTED TO PROVIDE INFORMATION CONTAINED IN REWMFOTEL TO FBIHQ IN REPORT FORMAT. WMFO SHOULD ENSURE RESULTS OF REINTERVIEW OF [redacted] AS SET FORTH ABOVE ARE ALSO PROVIDED IN REPORT FORMAT FOR DISSEMINATION TO THE PARDON ATTORNEY'S OFFICE.

b6
b7C

BT

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN FRANCISCO	BUREAU	6/22/90	6/12-21/90

TITLE OF CASE

SUN MYUNG MOON, aka

REPORT MADE BY | TYPED BY

b6
b7C

CHARACTER OF CASE

BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE

ALL INFORMATION CONTAINED
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DATE 03-12-2013 BY NSICG/ J75J65T61

REFERENCE:

Butel, 6/15/90.

RUC

X

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(ATTN: PSS [redacted]
GBI Unit, Rm 4383)

1 - San Francisco (73-HQ-20830)

9 NOV 16 1990

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	10/16/90 via courier			
How Fwd.		8/16/90		
By				

Notations

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FBI/DO.

FD-204 (Rev. 3-3-59)

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DATE 03-12-2013 BY NSICG/ J75J65T61

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted] Office: San Francisco

Date: June 22, 1990

Field Office File #: 73-20830 Bureau File #: 73-HQ-20830

Title: SUN MYUNG MOON,
aka Yong Myung Moon

Character: BACKGROUND INVESTIGATION-PARDON ATTORNEY'S OFFICE

Synopsis: Docket number [redacted] not located.

-RUC-

DETAILS:

The [redacted] following investigation was conducted by IA at San Francisco, California:

On June 12, 1990, civil case [redacted] was ordered from storage by the San Francisco County Clerk's Office, which is responsible for the records of the California Superior Court. Attempts to review this file on June 15, 1990, and June 21, 1990, were unsuccessful as the storage facility could not locate the file. Further, personnel at the County Clerk's Office advised that [redacted] is not a civil action file number. A review of file [redacted] revealed that this is an older file; register of action for this file determined that matter concerns [redacted] filed in December, 1960.

It is noted that cases filed with the California Superior Court are filed by last name; no record could be found for Moon [redacted]

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b7C

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0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2H81/1066/233

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
6/15/90	UNCLAS	PRIORITY

FM FM DIRECTOR FBI {73-20830}

TO TO FBI SAN FRANCISCO {73-HQ-20830}/PRIORITY/

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65I61

CITE: //0631//

SUBJECT: SUN MYUNG MOON, AKA YONG MYUNG MOON; BI-PAO BUDED: APRIL 11, 1990 {PAST}; 00: BUREAU.

REFERENCE IS MADE TO SAN FRANCISCO REPORT DATED MAY 8, 1990, AND WMFO TELETYPE DATED MAY 21, 1990.

SAN FRANCISCO IS REQUESTED TO RECHECK THE RECORDS OF THE CALIFORNIA SUPERIOR COURT FOR REFERENCE TO THE CASE OF MILLMAN VERSES SUN MYUNG MOON, HSA-UWC, ET AL, LOCATED UNDER DOCKET NUMBER 506099-3.

PLEASE PROVIDE REVIEW OF RECORD, BRIEF SUMMARY OF THE FACTS OF THE CASE, DISPOSITION/CURRENT STATUS. FURTHER, TO THE EXTENT POSSIBLE, ATTEMPT TO VERIFY THAT THE ABOVE IS THE ONLY

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APPROVED	DATE	ROOM	TELETYPE UNIT
[redacted]	6/15/90	4383	[redacted]

b6
b7C

RETURN TO MS. [redacted] ROOM 4383.

FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

CIVIL/CRIMINAL CASE NAMING APPLICANT AS DEFENDANT.

SAN FRANCISCO IS REQUESTED TO PROVIDE RESULTS, IN REPORT FORMAT, TO PSS [redacted] GBI UNIT, ROOM 4383, VIA FACSIMILE [redacted] NO LATER THAN COB JUNE 22, 1990.

BT

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b7C

ALL INFORMATION CONTAINED
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DATE 03-12-2013 BY NSICG/ J75J65T61

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT (17)	BUREAU	6/12/90	4/11/90 - 5/31/90

TITLE OF CASE	REPORT MADE BY	TYPED BY:
SUN MYUNG MOON, aka Yong Myung Moon		

b6
b7C

CHARACTER OF CASE

BI - PAO
BUDED: 4/11/90, PAST

REFERENCE: Bureau airtel and teletype to Detroit, dated 3/23/90; 4/22/90 and 5/21/90.

- RUC -

ADMINISTRATIVE

FBI, Detroit general indices, confidential indices, and ELSUR records are negative regarding applicant.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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1 - Detroit (C-4)

9 NOV 16 1990

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Agency				
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Date Fwd.		via memo 8/27/90		
How Fwd.				
By				

Notations

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DATE 03-12-2013 BY NSICG/ J75J65I61

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WMFO	BUREAU	5/21/90	4/11/90 - 5/21/90

TITLE OF CASE	REPORT MADE BY	TYPED BY:
SUN MYUNG MOON AKA: YONG MYUNG MOON	SA [redacted]	b6 b7C
	CHARACTER OF CASE [redacted] 5.21 BACKGROUND INVESTIGATION PARDON ATTORNEY'S OFFICE (BI-PAO)	

Reference: Bureau airtel to WMFO, et al., dated 3/23/90; Bureau teletype to WMFO, dated 4/5/90; Bureau teletype to WMFO, dated 5/16/90; WMFO teletype to Bureau, Boston, Detroit, Et Al., dated 5/21/90.

(RUC)

Administrative: BUDED 4/11/90

Correct p.5

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

WMFO Indices check revealed no derogatory information identifiable with the applicant.

ELECTRONIC INDICES were checked by [redacted] on 4/11/90. GENERAL INDICES were searched by [redacted] on 4/12/90. ELSUR INDICES were searched by [redacted] on 4/17/90. [redacted] were searched by [redacted] on 4/13/90. b6 b7C b7E

NOTE: Report submitted past BUDED due to delays in STENO, INDICES and Counsel [redacted] returning phone calls. b6 b7C

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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Date Fwd.	10/10/90	Via Courier		
How Fwd.			Hefd	
By				

Notations [redacted] b6 b7C

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0-93 (Rev. 4-23-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

2524/136/251

DATE	CLASSIFICATION	PRIORITY
5/16/90	UNCLAS	PRIORITY

FM DIRECTOR FBI {73-208301

TO FBI WMFO {73-HQ-208301/PRIORITY/

BT

UNCLAS

CITE: //0631//

SUBJECT: SUN MYUNG MOON, AKA: YONG MYUNG MOON; BI-PAO;

BUDED: APRIL 11, 1990 {PAST}; 00: BUREAU.

REFERENCE IS MADE TO BUREAU TELETYPE TO WASHINGTON METROPOLITAN FIELD DATED APRIL 5, 1990.

WASHINGTON METROPOLITAN FIELD IS REQUESTED TO PROVIDE RESULTS OF CONTACT WITH APPLICANT'S ATTORNEY, [redacted] AS REQUESTED IN REFERENCED BUREAU TELETYPE, TO APPROPRIATE OFFICES, ASAP.

ANY FURTHER DELAY ANTICIPATED BY YOUR OFFICE SHOULD BE DOCUMENTED ON APPROPRIATE FD-205 AND SUBMITTED TO FBIHQ IMMEDIATELY.

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[redacted] 5/16/90 4383 3862

1 - WASHINGTON METROPOLITAN FIELD FOLDER

RETURN TO [redacted] ROOM 4383

NOV 16 1990

FEDERAL BUREAU OF INVESTIGATION
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

BT

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN FRANCISCO	BUREAU	5/8/90	5/2/90-5/4/90

TITLE OF CASE

SUN MYUNG MOON, aka

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65T61

REPORT MADE BY | TYPED BY

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CHARACTER OF CASE

BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE

REFERENCE:

Buairtel, 3/23/90.

Correct p. 2, 3

RUC

ADMINSITRATIVE:

San Francisco indices disclose a 62-0-26287B, 12/78 reference to Reverend SUN MOON.

APPROVED: RWH | SPECIAL AGENT IN CHARGE

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COPIES MADE:

3 - Bureau (7e-HQ-20830)
(Attn: PSS [redacted] CBI Unit, Rm 4383)

1 - San Francisco ((73-HQ-20830)

9 NOV 16 1990

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	Rec'd PAO via courier 5/6/90			
How Fwd.				
By				

Notations

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

ALL INFORMATION CONTAINED
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DATE 03-12-2013 BY NSICG/ J75J65I61

Copy to:

Report of: IA [redacted] Office: San Francisco
Date: 5/9/90

Field Office File #: 73-HQ-20830 Bureau File #:

Title: SUN MYUNG MOON

Character:
BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE

Synopsis:
Information regarding civil suits involving HSA-UWC and SUN MYUNG MOON located in San Francisco County Clerk's Office set out.

RUC

DETAILS:

Records of the San Francisco County Clerk's Office were searched and contained the following information regarding Holy Spirit Association for the Unification of World Christianity (HSA-UWC) and SUN MYUNG MOON:

Civil case 769529 pertains to the suit of [redacted] against the HSA-UWC and SUN MYUNG MOON. The entire file was unavailable for review. Available information indicated [redacted] filed suit against HSA-UWC for civil rights violation, fraud, deception and imprisonment, on July 25, 1980. HSA-UWC filed a cross complaint against them and others, including [redacted] The cross complaint alleged that the problems of [redacted] were recruited into the HSA-UWC [redacted] Since leaving the church, [redacted]

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[redacted] Register of action for this suit as of May 4, 1990, indicated that on January 24, 1990, a request for dismissal with prejudice on complaint and cross complaint as to [redacted] and a request for dismissal, with prejudice, on complaint as to all defendants. On March 20, 1990, a request for dismissal with prejudice was made as to cross complaint of [redacted] only.

Civil action 883080 pertains to the suit of [redacted] plaintiff, against [redacted] defendants, filed October 21, 1987. [redacted] suit alleged professional negligence and sought compensatory damages. He alleged that [redacted] against the HSA-UWC and caused him to [redacted]

Civil Action 761745 pertains to the suit [redacted] filed against HSA-UWC, SUN MYUNG MOON and others, seeking damages for libel and slander. Her complaint related the HSA-UWC made false statements about her. They described her as [redacted] prior to and during her involvement with the Unification Church. [redacted] The last item in the file was a form setting trial date for January 4, 1982, and an arbitration conference for October 16, 1981.

Civil action 775327 pertains to the civil suit [redacted] filed on January 6, 1981, against HSA-WUC, SUN MYUNG MOON and others, alleging violation of civil rights, false imprisonment, fraud and deception. The complaint related the following: [redacted] was invited to a meeting in [redacted] supposedly of persons investigating the problems of society. The meeting was actually a recruiting session of the Unification Church. He was induced to join the church through deception and brainwashing and was [redacted] The suit was dismissed on May 6, 1988, as it had not come to trial after five years.

Civil action 897739 pertains to the suit [redacted] a resident of [redacted] filed against SUN MYUNG MOON, the HSA-WUC, and others on October 4, 1988. She alleged fraudulent and coercive recruitment by representatives of the religious organization. Her complaint alleges the following: She was approached [redacted] and [redacted]

She was told she could fulfill her idealistic aspirations by joining this group. Instead she was being recruited by the MOON organization to serve their interests. [redacted] b6 b7C

The complaint was the only item in the file.

Civil action 915352 pertains to the suit [redacted] a resident of [redacted] filed on January 29, 1990, against SUN MYUNG MOON and others, alleging the defendants made him a Moonie without his consent. He related the following: He was approached [redacted] and invited to attend [redacted] a presentation was made by the Creative Community Project; this group claimed it was not a church and owned land near Booneville, California [redacted] actually was a recruitment effort by the Moon organization and the Creative Community Project was an organization controlled by the MOON organization. [redacted] where he was brainwashed into joining [redacted] when he discovered he had been brainwashed by the MOON organization. [redacted] a former state leader of the HSA-WUC, counselled him on the tactics of the HSA-WUC. The complaint was the only item in the file.

No suit was located regarding Millman v. SUN MYUNG MOON, HSA-UWC.

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FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	BUREAU	5/3/90	3/26/90 - 5/2/90

TITLE OF CASE	Report Made By	Typed By
SUN MYUNG MOON, aka Yong Myung Moon		
	CHARACTER OF CASE BACKGROUND INVESTIGATION - PARDON ATTORNEY'S OFFICE	b6 b7C

REFERENCE

Bureau airtel to NY, dated 3/23/90; Director, FBI, teletype to NY, dated 4/5/90; NY teletype to Director, FBI, dated 4/12/90; FBI, WMFO, teletype to NY, dated 5/21/90.

-RUC-

Correct b, 1, 2, 5

ADMINISTRATIVE

All individuals contacted were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
Copies Made: (2) Bureau 1 - New York (73-HQ-20830) CARRY TO: PSS [ ] CBT UNIT FBIHQ		9 NOV 16 1990

Dissemination Record of Attached Report					Notations
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Date Fwd.	1CC +	1XC to PAO 5 ## via			
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By					

73-HQ-20830

ADMINISTRATIVE (Continued)

For Information of the Bureau

For information of the Bureau, reason for the delay in the RUC of this report was due to all civil suit court case records involving the subject being held in storage at the Federal Records Center in Bayonne, New Jersey. Retrieval of these records took approximately two to three weeks. Also, while reviewing the original two civil suits named in the referenced airtel, two other civil suits were discovered which required review. This added several weeks to the RUC of this case.

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHILADELPHIA	BUREAU	5/2/90	4/17/90

TITLE OF CASE
SUN MYUNG MOON, aka: Yong Myung Moon

REPORT MADE BY [redacted] TYPED BY:

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CHARACTER OF CASE
BACKGROUND INVESTIGATION -
PARDON ATTORNEY'S OFFICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65I61

REFERENCE

Philadelphia teletype dated 4/27/90.

-RUC-

correct p. 3

ADMINISTRATIVE

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

APPROVED W2G/BS SPECIAL AGENT IN CHARGE

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(2)- Bureau (Attn: [redacted] Room 4383)
1- Philadelphia (73-HQ-20830) (SQ11)

9 NOV 16 1990

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Agency				
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By				

Notations

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FD-204 (Rev. 3-3-59)

ALL INFORMATION CONTAINED
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DATE 03-12-2013 BY NSICG/ J75J65T61

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted]
Date: 5/2/90

Office: PHILADELPHIA, PENNSYLVANIA

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Field Office File #: 73-HQ-20830

Bureau File #:

Title: SUN MYUNG MOON

Character: BACKGROUND INVESTIGATION - PARDON ATTORNEY'S OFFICE

Synopsis: On April 17, 1990, Investigative Assistant (IA) [redacted] reviewed the case entitled, FRANK AUGENTI, SR. and MARGARET AUGENTI vs. THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY, aka Unification Church, Neil Salonen, Sun Myung Moon and Unknown others (including, but not limited to John Does, 1-100).

-RUC-

DETAILS: Investigation was conducted by Investigative Assistant (IA) [redacted].

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MISCELLANEOUS

The facts of this case as they appear in court records are as follows:

[redacted] was residing in [redacted] and a practicing member of the UNIFICATION CHURCH. He traveled to [redacted] He contacted [redacted] at their home [redacted] and arranged to visit them on his return trip. When he arrived at their home [redacted] he was greeted by his parents and several others [redacted] handed him a copy of an order of the court [redacted]

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After leaving [redacted] remained temporarily at [redacted] he contacted the AMERICAN CIVIL LIBERTIES UNION in regard to bring a lawsuit against his parents and others involved in his deprogramming to prevent them from any further efforts to interfere with the practice of his religion.

In [redacted] complaint served on or about February 22, 1979, he alleged that the defendants had conspired to deprive him of his right to practice his religion, his right to travel freely, and his freedom of association with other members of the church. He also alleged that [redacted]

The defendants in that action included the attorney for [redacted] deprogrammers, members of his family, and his parents; against his parents [redacted] sought injunctive relief, not damages.

On December 26, 1979, [redacted] b6 b7C filed a complaint against the HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY, aka Unification Church, [redacted] Sun Myung Moon and Unknown others (including, but not limited to JOHN DOES, 1-100). This complaint was not served on any of the defendants until mid-February 1980. Their cause of action is under Title 28, U.S.C., Section 1331(A), 1332(A), 1343(2), Title 43, U.S.C., Section 1985(3) and 1986, Diversity of Citizenship, Federal Question and Violation of Civil Rights. The parents wanted to be awarded compensatory and punitive damages of $1,000,000.

On the statement of counsel dated April 15, 1980, FRANK AUGENTI, SR. and MARGARET AUGENTI vs. THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY it was indicated that the case will be discontinued with prejudice and without costs or counsel fees by petition and order.

On May 1, 1980, Attorney [redacted] Western Union Mailgram to the Honorable RICHARD P. CONABOY of the United States District Court, Scranton, Pennsylvania. The mailgram stated the UNIFICATION CHURCH accedes to the voluntary dismissal of the [redacted] actions and will not seek to reopen them.

On April 17, 1990, [redacted] United States Attorney, United States Courthouse, 601 Market Street, Philadelphia, Pennsylvania, Records Room, advised a review of her files, both pending and closed, disclosed no information indicating any federal prosecutive civil action concerning SUN MYUNG MOON or Yong Myung Moon.

On April 17, 1990, [redacted] United States Attorney, United States Courthouse, 601 Market Street, Philadelphia, Pennsylvania, Records Room, advised a review of his file, both pending and closed, disclosed no information indicating any federal prosecutive criminal action concerning SUN MYUNG MOON or Yong Myung Moon.

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0-9 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

0257B/117/201

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
4/26/90	UNCLAS	PRIORITY

FM DIRECTOR FBI {73-20830}

TO FBI PHILADELPHIA {73-HQ-20830}/PRIORITY/

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65I61

CITE: //0631//

SUBJECT: SUN MYUNG MOON, AKA: YONG MYUNG MOON; BI-PAO; BUDED: APRIL 11, 1990 {PAST}; 00: BUREAU.

REFERENCE IS MADE TO BUREAU AIRTEL DATED MARCH 23, 1990, AND PHILADELPHIA TELETYPES DATED APRIL 4, 1990, AND APRIL 19, 1990.

PHILADELPHIA IS REQUESTED TO PROVIDE INFORMATION CONTAINED IN RE PHILADELPHIA TEL IN REPORT FORMAT, TO THE ATTENTION OF PSS [redacted] GBI UNIT, ROOM 4383, ASAP.

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[redacted]

4/26/90 4383 3862

1 - PHILADELPHIA FOLDER

RETURN TO [redacted] ROOM 4383.

FEDERAL BUREAU OF INVESTIGATION
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FM FBI PHILADELPHIA (73-HQ-20830) (SQ11) (RUC)

TO DIRECTOR FBI (73-HQ-20830)/PRIORITY/

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UNCLAS

CITE: //3620:SQ11//

PASS: PSS [redacted] GBI UNTI, ROOM 4383.

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[redacted]
TU/14 ROOM 4383
4-20-90
[redacted]

SUBJECT: SUN MYUNG MOON, AKA YONG MYUNG MOON; BACKGROUND INVESTIGATION, PARDON ATTORNEY'S OFFICE, BUDED: APRIL 11, 1990, OO: BUREAU.

RE BUREAU AIRTEL DATED MARCH 23, 1990 AND PHILADELPHIA TELETYPE TO THE BUREAU DATED APRIL 1, 1990.

ON APRIL 17, 1990, INVESTIGATIVE ASSISTANT [redacted] REVIEWED THE CASE ENTITLED, FRANK AUGENTI, SR. AND MARGARET AUGENTI VS. THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY, AKA UNIFICATION CHURCH, NEIL SALONEN, SUN

9 NOV 16 1990

[redacted]

yes - let anyone to PA to request report. b6

[redacted]

MYUNG MOON AND UNKNOWN OTHERS (INCLUDING BUT NOT LIMITED TO JOHN DOES, 1-100).

THE FACTS OF THIS CASE AS THEY APPEAR IN COURT RECORDS ARE AS FOLLOWS:

[redacted] WAS RESIDING IN [redacted] AND A PRACTICING MEMBER OF THE UNIFICATION CHURCH. HE TRAVELED TO [redacted] HE CONTACTED [redacted] AT THEIR HOME [redacted] AND ARRANGED TO VISIT THEM ON HIS RETURN TRIP. WHEN HE ARRIVED AT THEIR HOME [redacted] HE WAS GREETED BY [redacted] AND SEVERAL OTHERS [redacted] AND ALSO A MEMBER OF A LOCAL POLICE FORCE, HANDED HIM A COPY OF AN ORDER OF THE COURT OF COMMON PLEASE [redacted]

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[redacted] HE CONTACTED THE AMERICAN CIVIL LIBERTIES UNION IN REGARD TO BRING A LAWSUIT AGAINST [redacted] AND OTHERS INVOLVED IN HIS DEPROGRAMMING TO PREVENT THEM FROM ANY FURTHER EFFORTS TO INTERFERE WITH THE PRACTICE OF HIS RELIGION.

IN [redacted] COMPLAINT SERVED ON OR ABOUT FEBRUARY 22, 1979, HE ALLEGED THAT THE DEFENDANTS HAD CONSPIRED TO DEPRIVE HIM OF HIS RIGHT TO PRACTICE HIS RELIGION, HIS RIGHT TO TRAVEL FREELY AND HIS FREEDOM OF ASSOCIATION WITH OTHER MEMBERS OF THE CHURCH. HE ALSO ALLEGED THAT HE HAD BEEN THE VICTIM OF ILLEGAL ASSAULT AND BATTERY, AND FALSE IMPRISONMENT [redacted]

THE DEFENDANTS IN THAT ACTION INCLUDED THE ATTORNEY [redacted] DEPROGRAMMERS, MEMBERS OF HIS FAMILY, AND [redacted] AGAINST [redacted] SOUGHT INJUNCTIVE RELIEF, NOT

DAMAGES.

ON DECEMBER 26, 1979, [redacted] FILED A COMPLAINT AGAINST THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY, AKA UNIFICATION CHURCH, [redacted] SUN MYUNG MOON AND UNKNOWN OTHERS (INCLUDING BUT NOT LIMITED TO JOHN DOES, 1-100). THIS COMPLAINT WAS NOT SERVED ON ANY OF THE DEFENDANTS UNTIL MID-FEBRUARY, 1980. THEIR CAUSE OF ACTION IS UNDER TITLE 28, U.S.C., SECTION 1331(A), 1332(A), 1343(2), TITLE 43, U.S.C., SECTION 1985(3) AND 1986, DIVERSITY OF CITIZENSHIP, FEDERAL QUESTION AND VIOLATION OF CIVIL RIGHTS. [redacted] WANTED TO BE AWARDED COMPENSATORY AND PUNITIVE DAMAGES OF $1,000,000.

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ON THE STATEMENT OF COUNSEL DATED APRIL 15, 1980, FRANK AUGENTI SR. AND MARGARET AUGENTI VS. THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY THAT THE CASE WILL BE DISCONTINUED WITH PREJUDICE AND WITHOUT COSTS AND WITHOUT COUNSEL FEES BY PETITION AND ORDER.

ON MAY 1, 1980, ATTORNEY [redacted] SENT A WESTERN UNION MAILGRAM TO THE HONORABLE RICHARD P. CONABOY OF THE U.S. DISTRICT COURT, SCRANTON, PENNSYLVANIA. THE MAILGRAM STATED THE UNIFICATION CHURCH ACCEDES TO THE VOLUNTARY DISMISSAL OF THE

[redacted] ACTIONS AND WILL NOT SEEK TO REOPEN THEM.

ON APRIL 17, 1990, [redacted] U.S. ATTORNEY, U.S. COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA, RECORDS ROOM, ADVISED A REVIEW OF HER FILES, BOTH PENDING AND CLOSED, DISCLOSED NO INFORMATION INDICATING ANY FEDERAL PROSECUTIVE CIVIL ACTION CONCERNING SUN MYUNG MOON OR YONG MYUNG MOON. b6 b7C

ON APRIL 17, 1990, [redacted] U.S. ATTORNEY, U.S. COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, RECORDS ROOM, ADVISED A REVIEW OF HIS FILE, BOTH PENDING AND CLOSED, DISCLOSED NO INFORMATION INDICATING ANY FEDERAL PROSECUTIVE CRIMINAL ACTION CONCERNING SUN MYUNG MOON OR YONG MYUNG MOON.

NO FURTHER INVESTIGATION IS BEING CONDUCTED BY THE PHILADELPHIA DIVISION.

BT

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FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BOSTON	BUREAU	4/16/90	4/8/- 4/13/90

TITLE OF CASE

SUN MYUNG MOON, AKA: YONG MYUNG MOON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65T61

REPORT MADE BY | **TYPED BY**

SA [redacted] b6 b7C

CHARACTER OF CASE

BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE (BI-PA)

REFERENCE:

Re Director's airtel to Boston dated 3/23/90.

- RUC -

Correct p. 1

ADMINISTRATIVE:

All individuals contacted in this matter were advised of the provisions of the Privacy Act of 1974 and none desired confidentiality.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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3-Bureau (73-20830)
1-Boston (77-HQ-20830)

9 NOV 16 1990

[redacted]

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Notations

4-11-90

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

ALL INFORMATION CONTAINED
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DATE 03-12-2013 BY NSICG/ J75J65T61

Copy to:

Report of: SA [redacted] Office: Boston, MA
Date: April 16, 1990

Field Office File #: 73-HQ-20830 Bureau File #: 73-20830

Title: SUN MYUNG MOON,
AKA: YONG MYUNG MOON

Character: BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE (BI-PA)

Synopsis: Court record CA82-310, LEWIS v. SUN MOON reviewed and results set forth.

- RUC -

DETAILS:

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73-20830
[redacted]

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MISCELLANEOUS

On April 8, 1990, [redacted] Docketing Clerk, Clerk's Office, UNITED STATES ATTORNEY'S OFFICE, District of Massachusetts, Boston, Massachusetts advised that she could not locate any record of any civil or criminal suits, against SUN YUNG MOON other than CA82-0310MA.

On April 8, 1990, [redacted] Assistant Clerk, UNITED STATES DISTRICT COURT, District of Massachusetts, Boston, Massachusetts, advised that his records reflect that case entitled LEWIS V. HOLY SPIRIT ASSOCIATES FOR THE UNIFICATION OF WORK CHRISTIANITY with case number CA82-310 was dismissed on January 12, 1983 for lack of plaintiff's stating Cause of Action.

[redacted] stated that the court record was at the FEDERAL RECORDS CENTER, 380 Trapelo Road, Waltham, Massachusetts.

On April 13, 1990, a review of CA82-310 was made at Waltham, Massachusetts. A review of the file reflected the following information:

CA82-0310-MA was filed before A. DAVID MAZZONE, Judge, UNITED STATES DISTRICT COURT, District of Massachusetts, Boston, Massachusetts on 7/7/82 by [redacted] alleging that SUN MYUNG MOON founder and president of the HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY breeched a contract with him by not fulfilling the terms of the contract to which the church did not provide adequate medical or Workmen's Compensation Insurance.

In the summary of the facts, plaintiff [redacted] alleges that after signing on with the church [redacted]

On January 12, 1983 Judge MAZZONE (Supra) dismissed the suit citing no Cause of Action was alleged by plaintiff and therefore the court had no jurisdiction. A motion for reconsideration was filed, however, on June 13, 1983 this reconsideration was denied.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65T61

Routing Slip
FD-4 (Rev. 5-31-84)

Date 4/6/90

To: [redacted]
Att.: [redacted]

FILE # 73-20830

- ☐ SAC [redacted] 4383
- ☐ ASAC
- ☐ Supv.
- ☐ Agent
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- Room

Title

RE: Sun M. Moon

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Lead for SC has been forwarded to SF as California Supreme Court is handled by that division. No other leads at SC and case is rec'd.

[redacted]

NOV 16 1990

SAC Douglas R. Hall

Office Sacramento

_____ See reverse side

☆ U.S.G.P.O.: 1988 - 202-042/85016

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

2363/095/177

1 2

4/5/90	UNCLAS	PRIORITY

FM DIRECTOR FBI {73-208303

TO FBI WMFO {73-208303/PRIORITY/

INFO BOSTON {73-208303/PRIORTY/

FBI DETROIT {73-208303/PRIORITY/

FBI NEW YORK {73-208303/PRIORITY/

FBI PHILADELPHIA {73-208303/PRIORITY/

FBI SACRAMENTO {73-208303/PRIORITY/

BT

UNCLAS

CITE: //0631//

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HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65I61

SUBJECT: SUN MYUNG MOON, AKA YONG MYUNG MOON; BI-PAO; BUDED: APRIL 11, 1990; 00: BUREAU.

REFERENCE IS MADE TO BUREAU AIRTEL DATED MARCH 23, 1990.

REFERENCED AIRTEL REQUESTED REVIEW OF COURT RECORDS FOR NUMEROUS CIVIL SUITS NAMING THE APPLICANT AS DEFENDANT. SEVERAL OFFICES RECEIVING LEADS HAVE REQUESTED ADDITIONAL INFORMATION

		4/5/90	4383	3862

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RETURN TO [redacted] ROOM 4383.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
APR 06 1990

9 NOV 16 1990

0 93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

START HERE

CONCERNING THESE CIVIL SUITS; IN PARTICULAR, MORE INFORMATION IS NECESSARY TO DETERMINE THE SPECIFIC COURTS WHERE THE RECORDS MAY BE LOCATED.

WMFO IS REQUESTED TO CONTACT APPLICANT'S COUNSEL [redacted] AND ATTEMPT TO OBTAIN THE LOCATION OF THE SPECIFIC COURTS HOUSING THE RECORDS FOR EACH CIVIL SUIT LISTED IN THE ENCLOSURE (PROVIDED TO YOUR OFFICE WITH BUREAU AIRTEL DATED MARCH 23, 1990); PROVIDE INFORMATION VIA TELETYPE TO APPROPRIATE OFFICES.

BT

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FBI

FD-491 (Rev. 5-26-92)

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65I61

To: SAC, FBIHQ (73-HQ-20830) Date 5/13/96

From: ADIC, NY

Subject: SUN MYUNG MOON (Title)
OO: HQ

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☐ RUC
☑ File Destruction Program

Enclosed are 2 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.
☐ Original FD-302's.
☐ Laboratory and/or Technical Reports.
☑ Miscellaneous Documents.

73-20830.

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

493

FD-340a (Rev. 10-3-77)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2013 BY NSICG/ J75J65I61

(Title) Sun Myung Moon

(File No.) 73-3850

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	3/17		X	Orig. notes re interview of Rev. Sun Myung Moon	See Serial
1A2	6/8/95		X	magazine re Sun Myung Moon	Sun Myung Moon

73-73-HQ-20830
73-3850

SEARCHED
SERIALIZED
INDEXED
FILED
MAR 17 1995
FBI — NEW YO

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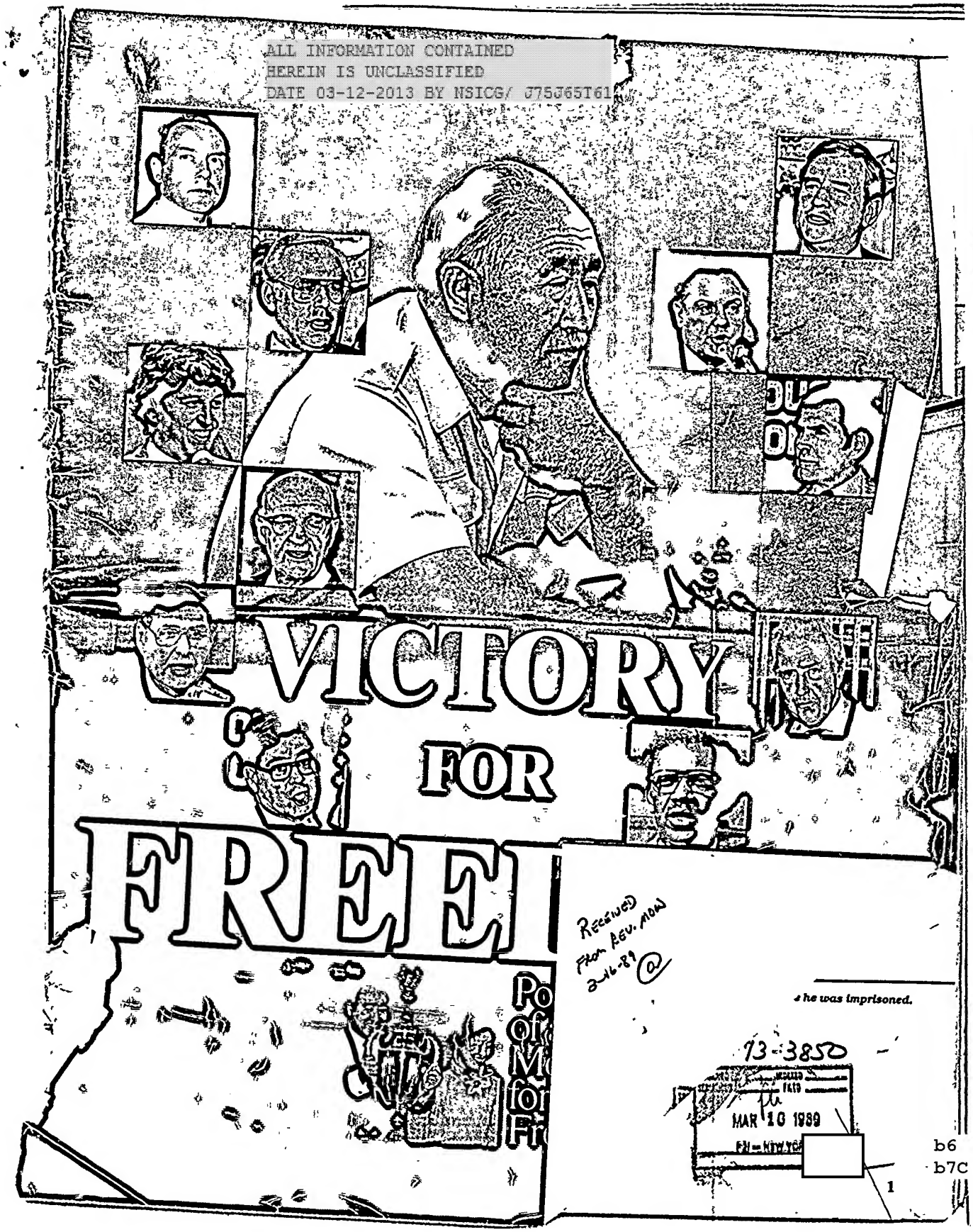
DATE 03-12-2013 BY NSICG/ J75J65T61



Received
From AGU. MOM
3-16-89 @

...he was imprisoned.

73-3850

MAR 16 1989

FBI — NEW YORK

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1

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DATE 03-12-2013 BY NSICG/ J75J65I61

FD-340 (Rev. 4-2-85)

Field File No. 73-3850 -1A1

Serial # of Originating Document _____

OO and File No. _____

Date Received 3-16-89

From SA [redacted] / SA [redacted]
(Name of Contributor)

FBI - NYO
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
Rev. Sun Myung Moon

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73-3850-1A1

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DATE 03-12-2013 BY NSICG/ J75J65I61

(1) Alien Registration# wrong ~~is~~ should be —
30 APR 73 - A20 - 481 - 306
WASH - D.C. vice 581

- 18 USC 371 (PARDON) } FILED w/ W.H.
- 26 7206(1)

(6) No other personal residences in this country - → in U.S.
- Principal res. → East Gaudun, Irvington, N.Y.
(also this place is church owned.)

Past Employment
- Tong Il Enterprises
- machine tool manufacturer (auto components)

Current position { produces sonar for Korea DOD
"FOUNDOR" - Honorary Title
→ Church owns stock

SEALIO – new name given by Japanese Govt.
→ moved to Queens from Manhattan

DEER PARK – church equestrian center

Question #1

Why a Pardon →

– M is fighting everything: communism, drugs, crime
⇒ forces trying to stop him

– members now suffering because founder "M" is a convicted felon, 10's of thousands all over the world

- M is well respected by Asians, minorities

→ because of him there is an anti-American sentiment in Asia

"he loves American"

M wants to be pardoned for the good of the church, for the members

→ M wants to be pardoned to clear any Anti-American sentiment which now exists in Korea, to show that the Americans are really good.

GOALS (for members in U.S.)

1. Atheism is a crime
2. Revive Am spirit
3. Help teens (drugs)

→ for American members, he would like to relieve them of the burden
"guilt by association"
"stigma on church members"

?? WASHINGTON TIMES

→ M is truly pro-american
"advocates of this country"
March — 10th World Conference

→ Create a better image of the U.S. to the rest of the World

World Christian Association for Unification of the world Christians

Ques #2 - Income from Church

- The church created a "Trust" fund for the Reverend + family

[redacted] b6 b7C

(tax accountant)

→ he does not have any other income source

- Attorney will provide financial statements.

Ques #3 - how many members

- 40 M affiliated

- Core membership = 3 to 4 M around the world

- 10,000 (core) members in the U.S.

Ques # 4 : Civil Suits

- List will come from Attorney

"more media coverage if his name is used"

TB-3850-1A1

ALL INFORMATION CONTAINED
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DATE 03-12-2013 BY NSICG/ J75J65I61

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DATE 03-12-2013 BY NSICG/ J75J65T61

REV. SUN MYUNG MOON

→ ~~REVIEW~~ APPLICATION

→ ~~WHY~~ DOES HE WANT PARDON

→ ~~PRESENT~~ STD OF LIVING (HOW IS INCOME DERIVED)

→ ~~ANY~~ PENDING SUITS - CIVIL OR CRIMINAL

CIVIL → WILL FILE ADDENDUM

→ DOES HE UNDERSTAND WHAT IS INVOLVED IN PARDON PROCESS

+ EMPLOYMENT
+ NEIGHBORHOOD
+ CREDIT CHECK
+ ADDITIONAL FINGERPRINTS.

→ NEED ~~NAMES~~ / DOB / PLACES OF BIRTH
~~FOR~~ SPOUSE
+ OFFSPRINGS + RELATIVES LIVING WITH REV.

→ ~~CAN~~ SEND DIRECTLY TO [redacted] FBI HQ

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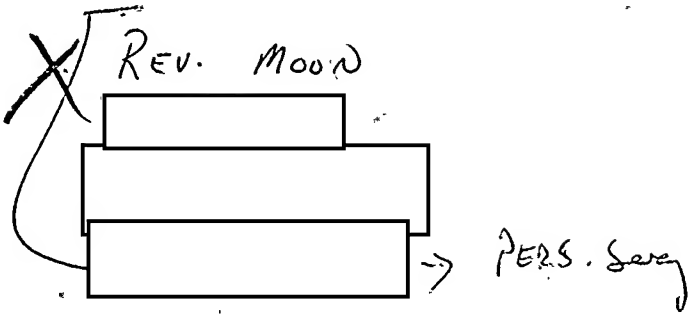
+ MEMBERS OF CHURCH
YOMIC
AROUND WORLD AFFILIATED
CORE 3-4M MEMBERSHIP
COREMEMBER 10K IN U.S.

3/16



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ALIEN REG # ACTUALY A20-~~481~~-306
ON 4-30-73 @ WASHING DC

Church OWNED ~~rent~~ PROPERTY → REV. LIVES
MANY OTHER CHURCH FUNCTIONS
SINCE APROX 1974

KOREA PROPERTY SINCE APROX 1984
OFFICIAL RESIDENCE IN KOREA

NO PROPERTY OWNED IN THIS COUNTRY (USA)

APROX 130 MISSIONS IN THE WORLD

TONG IL ENTERPRISES – KOREA FIRM

→ ① MACHINE TOOL / ② AUTO PARTS

③ DEFENSE EQUIPMENT

[NY OFFICE ~~OF~~ IMPORTER OFFICE]

→ NO TITLE / HONORARY TITLE OF FOUNDER

→ CHURCH OWNS

CONTACT AT TONG IL ⇒ TURNED INTO DIVERSIFIED

↓

JAPANESE OWNED

~~SAT~~ SEAILO ENTERPRISES

(MOVED TO QUEEN)

⊕ REASON FOR PARDON ⊕

TRYING TO DO GOOD WORK Reform vs COMMUNISTS

- GATHERED ENIMIES -> COMMUNISTS
- ENEMIES USE CONVICTION VS. REP. & TO DENOUNCE & DIMINISH HIS MOVEMENT.
- & UNNECESSARY BURDEN PUT ON FOLLOWERS OF CHURCH.

→ [CLEANSE RECORD] GOOD OF CHURCH.

→ Will Respected any MINORITIES

FOLLOWERS Feel #JAILING WAS REIST & REP. WANTS

(CONCERNED ABOUT UNDUE EFFECTS

NO ANTI AMERICAN SENTIMENT

AMONG HIS FOLLOWERS.

→ Set Record Clear.

Relieve ANY ANTI AMERICAN SENTIMENT AS A RESULT OF CONVICTION

(F) MY Good BEING DONE BY CHURCH IS BEING TAINTED By CONVICTED

Reason 3 → Shared BELIEF
① STRONG ANTI COMMUNIST (PRO AMERICAN)
② REVIVE CHRISTIANITY
③ HELP YOUNG PEOPLE (Drug!)

(F) LARGE AMERICAN CONTINGENT
↳ AMERICAN MEMBERS feel Guilt THAT GOVT PUT Him.
→ WANT TO LIFT WEIGHT off AMERICAN MEMBERS
⇒ (STIGMA)!!!

PARDON for Her followers NOT HIM.
Follower → GUILT By ASSOCIATION

INCOME

HEAD

(+) UNIFICATION CHURCH INT. (+)

→ No SALARY from Church.

→ Chuch created ~~at~~ a Trust fund to take care of Rev & family

→ Board oversees Trust fund.

(+) No OTHER INCOME (+)

-22 (Rev. 9-22-87)

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b7C

Federal Bureau of Investigation
Records/Operations Sections

FR UTD _____, 19 4/9

- ☐ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 144
- ☐ Attention _____
- ☐ Return to _____
  Supervisor Room TL# _____ Ext.

4383

Scope of Search: (Check One)
- ☐ Automated Data Base - 5 & 20
- ☐ Automated Data Base - 5 & 30
- ☑ Unrestricted (ADB & Inactive Index) 1989

Type of Search Requested:
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions:
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject MOON, SUN MYUNG
AKA(s) _____

Birthdate & Place _____
SSAN _____
Localities _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65I61

R# 28 / 15 Date 2/24 Searcher Initials SSA

File Number	Serial	Ident	ADB	Inactive	Date of Ref M/Y
9th Bota	105-162778 E				
NP 1	100-0-448411				
NP 1	62-0-81666				
NP 1	7-0-9347				
NP 1	62-0-83439				
NP 1	7-16496				
NP 1	58-8799				
NP 1	87-0-8595				
NP 1	7-0-10013				
NP/WFO	190-0-18886				
NP 1	62-0-85284				
NP 1	190-0-54666				
NP 1	190-0-62882				
NP 1	190-20583				
FAMN	73-20830 E				
NP 1	100-471615-7				

73-20830-1

FBI/DOJ

4-22a (9-22-87)

Page 2 of 4

Numerous Reference Search Slip

FR UTD _____

Subject MOON, SUN MYUNG

R# _____ Date 2/24 Searcher Initials [ ] b6 b7C

Prod. A1

	File Number Serial	Ident	ADB	Inactive	Date of Ref M/Y
NP 8	105-174559-5				
NP	105-174559-6X				
	67-499137-109				
NP	9-59887-1				
NP	105-174559-7				
NP	105-250553-40				
	105-162770-34				
NP	94-66477-22				
got	105-174559-29				
got	105-174559-31				
NP (AN)	62-117693-5				
NP	175-530-21-ENCLOS				
got	105-174559-47				
got	[ ] b7D				
NP	190-12917-1				
NP (RX)	62-117693-25				
NP	190-21532-X				
NP	203-134-2				
	SUN MY				
NP	95-212182				
	SUN				
	105-174559-17				
NP	190-15300-7				
NP	100-479919-30				
NP	140-25231-37				
	SUN MYNG (NA)				
	SI				
	SUN HYUNG (NA)				
	SI				

FBI/DOJ

Numerous Reference Search Slip

FR UTD _____

Subject MOON, SUN MYUNG

R# _____ Date 4/24 Searcher Initials _____ b6 b7C

Prod. _____

11

	File Number Serial	Ident	ADB	Inactive	Date of Ref M/Y
CON'TD	MOON, SUN MYONG	(A)	A		
NP I	40-853856				
	SUN MYANG	(A)	A		
I	105-174559-15-X				
	SUN MYUG	(A)	A		
	SI				
	SON MYONG	(A)	A		
	SI				
	MUN, SEON MYUNG	(A)	A		
	SI				
	SEON MYONG	(A)	A		
	SI				
	SEON MYUNG	(A)	A		
	SI				
	SON MYONG	(A)	A		
NP I SUB NOTES	709-12-265-1789				
	SON MYUNG	(A)	A		
	SI				
	SUN, MYUNG MOON	(A)	A		
NP I	163-50215				
NP I	163-0-9395				
NP I	190-29004-11				
NP I	105-351579-3				
NP I	190-23453-16				
I	190-50689-10X				
NP I	65-79047-24X-P				
	MYONG MOON	(A)	A		
NP I	40-0-22058				

FBI/DOJ

4-22a (9-22-87)

Page 4 of 4

Numerous Reference Search Slip

FR UTD _____

Subject MOON, SUN MYUNG

R# _____ Date 2/24 Searcher Initials _____ b6 b7C

Prod. _____

2

	File Number Serial	Ident	ADB	Inactive	Date of Ref M/Y
CONTS	SON, YUNG MOON (AKA)				
	SI				
	MYUNG, MOON SUN (AKA)				
NP	100-25-34-25				
NP	58-9240-A THE NEW YORK TIMES 6/5/77				
	MOON, YONG MYUNG (AKA)				
	SI				

FBI/DOJ

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DATE 03-12-2013 BY NSICG/ J75J65T61

1-4e (Rev 11-22-77)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON,D.C. 20537

04/21/89

Use of the following FBI record, NUMBER 162 817 X8 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints. 92

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
NATIONAL CRIME INFORMATION CENTER FGPT		CLASS:	PO 54 TT 06 04 PI TT 06 06 03
NYUSM0300 USM NEW YORK,NY 03835-054	MOON, SUN-MYUNG	10/22/81	C-FALSE STATEMENT ON TAX RETURN-ARREST CHARGE C-CONSP TO DEFRAUD US FILING FAL INCOME TAX RET D-18M FINED $25000 07-16-82
CT001017C FEDERAL CORR INST DANBURY,CT 03835-054	MOON, SUN MYUNG CTF012620	07/20/84	C-CONS TO DEFRAUD THE US FAL FIL INC TAX RET D-071682 18 MO TO SERVER W/$25000 COMM FINE
CONTRIBUTOR COPY DCFBID06Z CRIMINAL INVEST DIV WASHINGTON,DC			

FORM X342 (1-82)

68101-40121

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DATE 03-14-2013 BY NSICG/ J75J65T61

1-4e (Rev 11-22-77)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON,D.C. 20537

04/21/89

Use of the following FBI record, NUMBER 162 817 X8 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints. 89

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
NATIONAL CRIME INFORMATION CENTER FGPT		CLASS:	PO 54 TT 06 04 PI TT 06 06 03
DCFBID06Z CRIMINAL INVEST DIV WASHINGTON,DC BUR-FLSH	MOON, SUN MYUNG	RECEIVED 03/21/89 DOS: M	C-ANY INFO OR INQ REC PRIOR TO 03-21-92 C-NOTIFY GENERAL BACKGROUND AND C-INVESTIGATION UNIT, ROOM 4589, TL #242 C-REC FBI NEW YORK THEIR FILE #73-3850
FBI RESTRICTED COPY DCFBID06Z CRIMINAL INVEST DIV WASHINGTON,DC			

PAGE SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI

40121

FORM X342 (1-82)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/ J75J65I61

SSP

[redacted]

AIRTEL

1/26/89

Director, FBI (73-20830)

SAC, New York - Enc. (4)

SUN MYUNG MOON
aka: Yong Myung Moon
BACKGROUND INVESTIGATION FOR
PARDON ATTORNEY'S OFFICE (BI-PAO)
BUDED INITIAL: 2-10-89
BUDED FINAL: 3-27-89
OO: BUREAU

Enclosed is the Pardon Attorney's letter conveying the candidate's pardon petition and any related documents provided to the FBI.

ADMINISTRATIVE:

The captioned individual is a candidate seeking a Presidential pardon. The information gathered by virtue of this background investigation is an integral part in the determination of the candidate's suitability for Executive Clemency by pardon, reprieve, commutation of sentence or remission of fine. The results of the investigation will accordingly be disseminated to the Pardon Attorney.

Upon receipt of this airtel, the Special Agent assigned this matter should familiarize himself with the Manual of Investigative Operations and Guidelines (MIOG), Part I, Sections 73 and 190-7.3, and Part II, Section 17.

The first investigative step is an interview with the candidate, as set forth in MIOG, Part I, Section 73-3.1(1), which must be completed and forwarded to FBI Headquarters within 15 calendar days of the date of this airtel.

Conduct investigation in accordance with guidelines set forth in MIOG, Part I, Section 73, and Part II, Section 17.

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. Liaison & Int. Affs. ___
Telephone Rm. ___
Director's Sec'y ___

[redacted]

MAIL ROOM

73-20830-2

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RETURN TO MS. [redacted] ROOM 4383.

NY COPY DELIVERED BY COURIER.

16 DEC 22 1989

RE: SUN MYUNG MOON

All investigation should be submitted in report format as outlined in MIOG, Part I, Section 73-5.

When a field office determines the Bureau deadline cannot be met due to circumstances beyond their control, FBI Headquarters should be contacted and an FD-205 submitted.

Major issues developed requiring FBI Headquarters participation for resolution should be communicated in writing, but preceded by telephone discussion. Any questions or issues developed should be directed to PSS [redacted] at FBI Headquarters, [redacted] b6 b7C

LEADS:

NEW YORK: It should be noted that the Pardon Attorney has received a copy of the pre-sentence report from the U.S. Probation Officer. During candidate interview, complete the attached tax waiver and forward to Headquarters, immediately. Obtain address and occupation of reference [redacted] Obtain names, dates and places of birth of spouse, offspring, and relatives who occupy same residence as applicant. Conduct interview of candidate, ASAP, and submit results to Headquarters, immediately.

During interview, request that candidate execute attached tax waiver. Submit original signed waiver to Headquarters, immediately.

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM 00269

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
1/27/89	UNCLAS E F T O	PRIORITY

SSP

[redacted]

START HERE

FM DIRECTOR FBI (73-208303)

TO LEGAL ATTACHE TOKYO PRIORITY

BT

UNCLAS E F T O

SUN MYUNG MOON, AKA: YONG MYUNG MOON; BI-PAO; BUDED: 3/27/89; OO: BUREAU.

REBUAIRTEL TO NEW YORK, 1/26/89 (NO COPY TO LEGAT).

FOR THE INFORMATION OF LEGAT, APPLICANT HAS PETITIONED FOR A PRESIDENTIAL PARDON FOR HIS CONVICTION IN 7/82 FOR CONSPIRACY AND FILING FALSE INCOME TAX RETURNS.

APPLICANT'S DOB IS 1/6/20; POB: UNKNOWN; SSAN: 098-54-2011; CITIZENSHIP: KOREAN; U.S. ALIEN REGISTRATION NUMBER: A20-581-306; CURRENT RESIDENCE: EAST GARDEN, 50E SUNNYSIDE LANE, IRVINGTON, NEW YORK; CURRENT EMPLOYMENT (AMONG OTHERS): FOUNDER, UNIFICATION CHURCH.

IN ADDITION TO ABOVE RESIDENCE, APPLICANT LISTS A RESIDENCE FROM 1984 TO PRESENT AS NO. 1-9 HANNAM-DONG, SEOUL,

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-14-2013 BY NSICG/ J75J65I61

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
[redacted]	[redacted]	1/27/89	4383	4267

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73-208303

1 - LIAISON UNIT

16 DEC 22 1989

RETURN TO MS. DENISON, ROOM 4383.

[redacted]

[redacted]

JAN 0

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

KOREA. NO OTHER INFORMATION IS AVAILABLE FROM CANDIDATE'S PETITION REGARDING ACTIVITIES IN KOREA.

LEGAT TOKYO IS REQUESTED TO ADVISE FBIHQ WHAT, IF ANY, INVESTIGATION CAN BE CONDUCTED IN KOREA IN THIS INVESTIGATION, PRIOR TO FBIHQ SETTING LEADS. LEGAT TOKYO IS REQUESTED TO SUTEL, ASAP.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/ J75J65I61

RECEIVED
TELETYPE UNIT
31 JAN 89 04 05
FBI BUREAU OF INVESTIGATION

JAN 31 1 [illegible] AM '89

VZCZCTOK0975

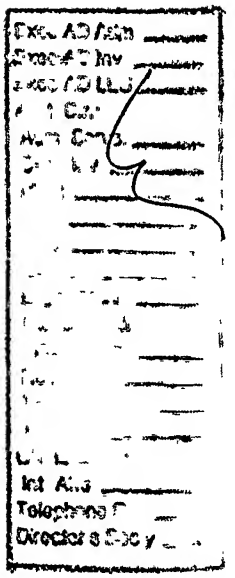
OO HQ

SSIDE TOK #0975 0310331

[redacted]EEE

[redacted]31Z JAN 89

CRIMINAL INVESTIGATION DIVISION OFFICE



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b7C

FM TOKYO (73-11)(P)

TO DIRECTOR FBI (73-20830)/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //5400//

SUBJECT: SUN MYUNG MOON, AKA; BI-PAO; BUDED MARCH 27, 1989. OO: [redacted] BUREAU.

REBUTEL DATED JANUARY 27, 1989.

LEGAT, TOKYO IS ABLE TO CONTACT SOURCES AND CONTACTS [redacted]

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b7D
b7E

[redacted]

b7E

LEGAT WILL BE IN SEOUL, KOREA, FROM FEBRUARY 6 TO 11, 1989.

73-20830-4

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[redacted]

PAGE TWO DE TOK 0975 UNCLAS E F T O

UACB, LEGAT WILL [redacted]

b7D
b7E

[redacted]

BT

#0975

NNNN

SSP

[redacted]

RECEIVED TELETYPE UNIT 8 FEB 89 0[illegible] 4U Z FEDERAL BUREAU OF INVESTIGATION

REC[illegible] FEB [illegible] 89

Exec AD Adm.
Exec AD Inv
Exec AD LES
Asst Dir
Adm Serv
Crim Inv
Ident
Insp
Intell
Lab
Legal Coun
Off Cong & Public Affs
Rec Mgmt
Tech Serv
Training
Off Liaison & Int Affs
Telephone Rm
Director's Secy

[redacted] TL. 1/4 RM 4383

b6
b7C

INB[illegible] (#0750)

TEXT: VZCZCNY0117

PP HQ

DE NY #0117 0382233

ZNY UUUUU

O 072035Z FEB 89

FM FBI NEW YORK (73-NEW) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR [redacted] ROOM 4383.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/ J75J65I61

SUBJECT: SUN MYUNG MOON, AKA YONG MYUNG MOON; BACKGROUND. INVESTIGATION FOR PARDON ATTORNEY'S OFFICE; BUDED: FEBRUARY 10,. 1989; OO: BUREAU.

REBUREAU AIRTEL TO NEW YORK DATED JANUARY 26, 1989.

ON FEBRUARY 2, 1989, SPECIAL AGENT [redacted] CONTACTED [redacted] REGARDING CANDIDATE'S AVAILABILITY FOR INTERVIEW. [redacted] STATED THAT CURRENTLY THE CANDIDATE IS OUT OF THE COUNTRY AND WILL BE SO FOR THE NEXT THREE OR FOUR WEEKS. [redacted] STATED THAT ONCE THE CANDIDATE'S SCHEDULE WAS DETERMINED THAT [redacted]

73-20830-5

DEC [illegible] 1989

[redacted]

[redacted]

WOULD CONTACT SPECIAL AGENT [redacted] TO ARRANGE AN INTERVIEW WITH THE CANDIDATE. ADDITIONALLY, [redacted] STATED THAT THE ADDRESS FOR LISTED REFERENCE, [redacted] OFFICE TELEPHONE NUMBER [redacted] NEW YORK WILL HOLD THIS CASE IN A PENDING STATUS UNTIL AN INTERVIEW WITH THE CANDIDATE CAN BE ARRANGED.

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BT

#0117

NNNN

LAXALT, WASHINGTON, PERITO & DUBUC

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

1455 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20004
(202) 857-2000

2852 WORLD TRADE CENTER
401 EAST PRATT STREET
BALTIMORE, MARYLAND 21202
(301) 962-0212

1120 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C. 20036
(202) 857-4000

TELEX: 892415/904000
TELECOPIER: (202) 857-4410
CABLE: DANKEY

780 THIRD AVENUE
NEW YORK, N.Y. 10017
(212) 826-3400

SSP

[redacted]

March 1, 1989

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/ J75J65T61

HAND DELIVERED

Ms. [redacted] b6 b7C
FBI Headquarters
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20530

Re: Executed Waiver and Authorization to Furnish Honorable [redacted] Pardon Attorney, Tax Information for the Income Tax Years Ending December 31, 1973 Through Present

Dear [redacted]

I have recently arrived back in Washington, D.C. from Seoul, Korea and have personally hand carried back with me a copy of an authorization and release document which was executed by Reverend Sun Myung Moon in Seoul during my stay in Korea. This document was personally executed before [redacted] after I conferred with my client previously about effecting such execution. I am enclosing the original document and keeping a copy of such document for our files.

On behalf of my client, Reverend Moon, we very much appreciate your expeditious attention to this mtter and the Bureau's immediate response to the Pardon Attorney's Office for a full and complete field report relating to the comprehensive Application which we filed on behalf of Reverend Moon with the Pardon Attorney on or about December 2, 1988.

Should you have any further questions or inquiries regarding these returns or any allied matter relevant to your inquiries,

73-208830-6

[redacted]

DEC 22 1989

[redacted]

Ms. [redacted]
March 1, 1989
Page Two

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please feel free to contact me directly or, in my absence, please contact my partner, [redacted], who is equally conversant with these matters.

Thank you very much for [redacted]

Enclosure

cc: [redacted] Esquire

[redacted]

ALL INFORMATION CONTAINED
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DATE 03-14-2013 BY NSICG/ J75J65I61

SSP

[redacted]

[redacted]
Pardon Attorney

March 6, 1989

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[redacted] Chief
General Background Investigation Unit

SUN MYUNG MOON
BACKGROUND INVESTIGATION

By memorandum dated January 9, 1989, you requested a background investigation (BI) of Reverend Moon, pursuant to his petition for pardon. You also requested that Reverend Moon execute an Internal Revenue Service tax waiver.

Reverend Moon is currently visiting Korea, and as such, has not been available for interview, the first step in the BI. However, a tax waiver was forwarded to Reverend Moon in Korea for his signature. The executed waiver was returned to us on March 1, 1989, and is attached.

According to [redacted] the attorney representing Reverend Moon in this pardon application, Reverend Moon is to return to the United States soon. Upon his return, we will proceed with the remainder of the BI.

Enclosure

73-20830-7

16 DEC 22 1989

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. Liaison & Int. Affs. ___
Telephone Rm. ___
Director's Sec'y ___

Original and 1cc delivered by courier to PAO on 3/6/89

1 - [redacted]
1 - [redacted]
1 - [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/ J75J65I61

SSP

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/21/89

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TO : DIRECTOR, FBI [redacted]
(ATTN: PSS [redacted]

[redacted]

: ADIC, NEW YORK (73-3850) (P) (A-6)

SUBJECT: SUN MYUNG MOON, aka
YONG MYUNG MOON;
BACKGROUND INVESTIGATION FOR PARDON,
ATTORNEY'S OFFICE (BI-PAO);
OO:BUREAU;
BUDED: 3/27/89

Reference Bureau airtel to New York, dated January 26, 1989.

Enclosed for the Bureau, please find FD-302 of interview with SUN MYUNG MOON, on March 16, 1989.

Enclosure detached & inserted in NY 4/3/89 report

73-20830-8

cnl Rn 4383

(2) - Bureau
1 - New York
1 - Supervisor (A-6)

[redacted]

16 DEC 22 1989

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/ J75J65I61

SSP

[redacted]

[redacted]

March 29, 1989

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Pardon Attorney

[redacted] Chief
General Background Investigation Unit

[redacted]

SUN MYUNG MOON
BACKGROUND INVESTIGATION

On Thursday, March 16, 1989, Reverend Moon was interviewed by the FBI, the first step of the background investigation requested by you on January 9, 1989. The delay in initiating this investigation has been caused by the fact that Reverend Moon was out of the country and not available for interview.

We now expect to conclude this investigation and report our findings on or before May 12, 1989.

Original + 1 cc Sent directly from Unit, 3/30/89

73-20830-9

16 DEC 22 1989

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Off. Liaison & Int. Affs. ____
Telephone Rm. ____
Director's Sec'y ____

1 - [redacted]
1 -
1 -

[redacted] (6)

[redacted]

MAIL R

[redacted]

00176

1 2

3/31/89 | UNCLAS E F T O | PRIORITY

SSP

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/ J75J65I61

FM DIRECTOR FBI {73-20830}

TO LEGAT TOKYO {73-11}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0631//

SUBJECT: SUN MYUNG MOON, AKA: YONG MYUNG MOON; BI-PAO; BUDED: "CHANGED" APRIL 28, 1989; 00: BUREAU.

REBUTEL TO TOKYO, JANUARY 27, 1989, AND TOKYO TEL TO BUREAU, JANUARY 31, 1989.

FOR THE INFORMATION OF TOKYO, APPLICANT WAS INTERVIEWED ON MARCH 16, 1989, THE FIRST STEP IN THE PARDON APPLICATION BACKGROUND INVESTIGATION.

DURING HIS INTERVIEW, THE ONLY OTHER INFORMATION SOLICITED FROM APPLICANT WHICH COULD BE OF INTEREST TO LEGAT AND NOT ALREADY PROVIDED TO LEGAT, WAS HIS ASSOCIATION WITH TONG IL ENTERPRISES, INC. TONG IL ENTERPRISES WAS DESCRIBED AS A

[redacted] | 3/31/89 | 4383 | 4267

[redacted]

LCC LIAISON UNIT

73-20830-10

RETURN TO [redacted] ROOM 4383.

16 DEC 22 1989

[redacted]

[redacted]

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FBI - DO NOT FILE WITHOUT COMMUNICATIONS STAMP

MAINLY KOREAN FIRM WHICH PRODUCES MACHINE TOOLS AND AUTO PARTS. IT IS ALSO A RETAILER OF PICTURES, GIFTS AND SOME DEFENSE EQUIPMENT. THE BUSINESS MAINTAINED AN OFFICE AT 481 8TH AVE., NEW YORK, NEW YORK, UNTIL 1984 WHEN IT WAS SOLD TO A JAPANESE CONGLOMERATE. THE APPLICANT STATES HE WAS LISTED AS A MEMBER OF THE BOARD OF DIRECTORS, BUT HAD NO PARTICIPATION IN THE MANAGEMENT OF THE BUSINESS. HE CURRENTLY HOLDS NO POSITION EXCEPT THE HONORARY TITLE OF FOUNDER OF THE COMPANY IN KOREA.

LEGAT TOKYO IS REQUESTED TO CONDUCT ANY APPROPRIATE INVESTIGATION RE THE APPLICANT AND SUTEL RESULTS.

BT

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	BUREAU	4/3/89	2/1/89-3/31/89

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TITLE OF CASE
SUN MYUNG MOON, aka
Yong Myung Moon

Report Made By
SA [redacted]

Typed By

SSP [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/ J75J65T61

CHARACTER OF CASE
BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE

REFERENCE

Buairtel to New York, dated 1/26/89.

-RUC-

Please make another copy Done 5-1-89

Correct P/S

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and only those desiring such confidentiality are so noted.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:
2-Bureau (ATTN: SUE DENISON)
1-New York (73-3850)

73-20850-11

Dissemination Record of Attached Report	Notations
Agency	2CC & PA 8-8-89
Request Recd.	
Date Fwd.	
How Fwd.	
By	

16 DEC 22 1989

25745 SLD 4/28/89

COVER PAGE
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NY 73-3850

ADMINISTRATIVE

On 1/31/89, New York Office General indices were checked by Support Employee [redacted] and revealed that the candidate was identical with subject of NY File 163-0-196A regarding Internal Revenue Service violations as they relate to Rev. MOON and the UNIFICATION CHURCH. Rev. was subsequently arrested and found guilty of tax evation. This conviction is what MOON is currently seeking a pardon from. Additionally, a review of New York Office General indices show that MOON was mentioned in NY File 62-15149 as it relates to an assault against the UNIFICATION CHURCH by an irate parent whose daughters were involved. This file shows no evidence of any criminal violation. Additionally, MOON is identical with the subject of NY File 105-87583, as well as, Bureau File 105-162770. This file regards FCI investigation as it relates to Rev. MOON and the UNIFICATION CHURCH. No other additional information was identifiable with the candidate, candidate's family, references or associates.

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On 2/1/89, New York Office CIFU indices were checked by Support Employee [redacted] and revealed nothing identifiable with the candidate, candidate's family, references or associates.

On 2/3/89, New York Office ELSUR indices were checked by [redacted] and revealed nothing identifiable with the candidate, candidate's family, references or associates.

NY 73-3850

RESIDENCE For the information of the Bureau, listed ~~residents~~ at 50 East Sunnyside Lane, Irvington, New York, could not be verified through interview of neighbors. However, on 3/16/89 Special Agent [redacted] and Special Agent [redacted] met with and interviewed Rev. SUN MYUNG MOON at 50 East Sunnyside Lane, Irvington, New York. This residence is a compound owned by the UNIFICATION CHURCH and not by Rev. MOON. It sits of several acres and it is an extremely secluded area with a security guard at the front gate. As a result there are no neighbors to contact and interview regarding the candidate's residence.

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FD-204 (Rev. 3-3-59)

ALL INFORMATION CONTAINED
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DATE 03-14-2013 BY NSICG/ J75J65I61

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: SA [redacted] Office: New York, New York
Date: 4/3/89

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Field Office File #: 73-3850 Bureau File #: 73-20830

Title: SUN MYUNG MOON, aka
Yong Myung Moon

Character: BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE

Synopsis: Applicant interviewed for background information. Residence unable to be verified. Former association with Tong-IL Enterprises unable to be verified.

-RUC-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65T61

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

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b7C

Date of transcription
3/20/89

1

On March 16, 1989, SUN MYUNG MOON, was contacted at his residence, 50 East Sunnyside Lane, Irvington, New York. In addition to MOON, also in attendance were MOON's Attorney, [redacted] from the law firm of LAXALT, WASHINGTON, PERITO AND DUBUC, 1120 Connecticut Avenue, Northwest, Washington, D. C., telephone [redacted] who acted as translator for MOON. Additionally, [redacted] Personal Secretary of MOON, was also in attendance. MOON supplied the following information:

MOON stated that all information shown on his petition for pardon, form OPA-13, was complete and accurate as far as he knew with the following exceptions: It was noted that the actual alien registration number was A20-481-306, and that alien resident status was granted on April 30, 1973 at Washington, D.C. MOON stated while in the United States, he does reside at 50 East Sunnyside Lane, Irvington, New York, and has been there since approximately 1974. This property is owned not by MOON, but rather by the Unification Church of which MOON is the head. Many other functions also take place at the compound in Irvington, New York, and as such, seves as headquarters for the Unification Church as well as the residence for MOON and his family. The property listed in Seoul, Korea, is also owned by the Unification Church, and has been owned since 1984. Currently, there is no property owned within the United States by MOON. When asked to explain why MOON is requesting a Presidential Pardon, he stated that there were three basic reasons: Firstly, that his adversaries, most of whom are Communist, were using his conviction of tax evasion as ammunition to try to attempt to sabotage the good works that MOON and his Unification Church are attempting to perform. MOON stated that his Unification Church is attempting to reform through Christianity, many of the problems currently being experienced by younger people, such as drugs, alcoholism, and general lack of respect. Additionally, many of MOONS followers within the United States are currently carrying a heavy burden or stigma related to MOON's conviction. MOON states that he wants to relieve or alleviate this burden carried around by members of his church. The pardon is not for himself, but rather for his followers. Currently, many people view his followers as guilty by association, and feels that a pardon would relieve them of such

Investigation on 3/16/89 at New York, New York File # NY 73-3850

By SAS [redacted] Date Dictated 3/16/89

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unfounded guilt. Lastly, many of the followers of the Unification Church are of Asian descent or minority based. As a result of MOON's coviction, many followers have fostered anti-American feelings due to the fact that the United States imprisoned someone who is so "pro-American". MOON feels that this pardon would show the world that the American Government is fair and just and would alleviate some of this anti-American sentiment thoughout the world. MOON believes that the life he has led since his conviction has demonstrated his continued commitment to the Unification Church, the church's own commitment to the betterment of society through a variety of charitable, cultural, and religious organizations and projects, and his respect in performance with the law of the United States. He feels the pardon would not only relieve himself and his family from the heavy burden of the conviction, but relieve the Church members from this burden as well. Currently, MOON derives no income from any outside source other than Unification Church. In his application he had listed as being a Board member with TONG IL ENTERPRISES. It was noted during the interview that TONG IL ENTERPRISES is mainly a Korean firm who produces machine tools and auto parts. In addition to this, TONG IL also was a retailer of pictures and gift items as well as handling some defense equipment in Korea. It was noted that MOON has never had any hands on running or management of the company. He currently holds no title with the company other than honorary title of founder of the company in Korea. Since 1984, the firm has since been sold to a Japanese conglomerate named SEALIO ENTERPRISES and no longer resides or exist at 41 8th Avenue, New York, New York. Again, it was emphasized that MOON never received any financial compensation from TONG IL. Currently, MOON's only source of income is from a trust fund created by the Church to take care of MOON and his family. MOON resides on a church-owned property but does not take a salary from the church for his efforts. This trust fund set up by the Church for MOON and his family is administrated over by a Board and all incomes derived from his trust fund are recorded on MOON's tax return. Attorney [redacted] stated tha MOON had executed a tax release form and his form was sent to FBI Headquarters in Washington, D.C. Additionally, [redacted] stated that MOON's accountants would be available to answer questions regarding

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preparation of MOON's tax return. It was determined that currently, there were several suits filed against the Unification Church naming Reverend MOON as part of the suit. [redacted] stated that he currently is obtaining this information and will file an addendum to the original application as soon as this information is obtained. [redacted] stated that he would send a copy of this addendum to FBI Headquarters as well as to the New York Office. As previously mentioned, MOON is the head of the Unification Church. This church maintains a core membership of approximately three to four million people throughout the world and maintains a core membership of approximately 10,000 people within the United States. MOON was informed that the FBI is not restricted in its investigation to that information shown on his application form, and as such, is free to follow any leads they see fit. MOON stated that he has absolutely no problem with the FBI investigating any facet of his life and additionally stated that he would always available if any questions or additional information be required. MOON stated that he could be reached through his Attorney, [redacted] in Washington, D.C., and would make himself available in the United States at any time.

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NY 73-3850

Employment

TONG IL ENTERPRISES
481 8th Avenue
New York, New York
1978 - 1983

Through interview of Reverend MOON, it was determined that TONG IL ENTERPRISES would have sold in 1984 to a Japanese firm named SEALIO ENTERPRISES. Currently no listing of TONG IL ENTERPRISES exists in New York and there is no TONG IL ENTERPRISES doing business at 481 8th Avenue, New York, New York. Additionally, a check of New York City Telephone Directory Service shows no listing for a SEALIO ENTERPRISES currently doing business in New York.

Neighborhood

50 East Sunnyside Lane
Irvington, New York
1978 - Present

50 East Sunnyside Lane, Irvington, New York is the UNIFICATION CHURCH's compound which sits on a several acre complex. The land is owned by the UNIFICATION CHURCH and not by Reverend MOON. The compound is surrounded by Route 9 on one side and forest land on the other. There are no neighbors within the surrounding area. Additionally, the compound is guarded with a security guard at the main entrance. Physical observation determined that there are no other residences nearby, due to the secluded nature of the property.

DECLASSIFIED BY NSICG/J75J65T61
ON 03-14-2013

SSP

AIRTEL

~~SECRET~~

4/10/89

Director, FBI (73-20830)

SACs, Baltimore
Denver
Los Angeles
Newark
New York
San Francisco
Washington Metropolitan Field

SUN MYUNG MOON
aka: Yong Myung Moon
BACKGROUND INVESTIGATION FOR
PARDON ATTORNEY'S OFFICE (BI-PAO)
BUDED: 4/28/89
OO: BUREAU

This communication is classified ~~SECRET in its entirety~~.

ReBuairtel to New York, 1/26/89 (no copy to other receiving offices).

ADMINISTRATIVE

The captioned individual is seeking a Presidential pardon for his 1982 conviction for Conspiracy and Filing False Income Tax Returns, and likely will be pardoned by the President. The results of the background investigation will be disseminated to the Pardon Attorney.

Applicant is described as follows:

Name: Sun Myung Moon
Alias: Yong Myung Moon
DPOB: 1/6/20, Korea
Alien Registration Number: A20-481-306
Current Residence: East Garden
50 E. Sunnyside Lane
Irvington, New York
Employment: Founder,
Unification Church.

73-20830-12

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. &
Public Af
Rec. Mgnt.
Tech. Servs
Training
Off. Liaison &
Int. Affs.
Telephone Rm.
Director's Sec'y

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Return to [redacted] Room 4383.

MAIL ROOM All office Sent directly from unit 4/10/89

SECRET

Airtel to SACs BA, DN, LA, NK, NY, SF, and WMFO
Re: Sun Myung Moon
Background Investigation for
Pardon Attorney's Office

LEADS

Receiving offices are requested to contact appropriate assets [redacted] b6 b7C b7D b7E It should be noted that any information provided will not be used in court.

Submit results of investigation by airtel to the General Background Investigation Unit, Room 4383.

NEWARK: Contact [redacted] and any other assets. b6 b7C b7D

LOS ANGELES: Contact [redacted] and any other assets.

BALTIMORE, DENVER, NEW YORK, SAN FRANCISCO and WASHINGTON METROPOLITAN FIELD: Contact appropriate assets.

S E C R E T

Classified by: G-3
Declassify on: OADR

ALL INFORMATION CONTAINED
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DATE 03-14-2013 BY NSICG/J75J65I61

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AIRTEL

4/17/89

Director, FBI (73-20830)

SACs, Washington Metropolitan Field - Enc. (3)

SUN MYUNG MOON
aka: Yong Myung Moon
BACKGROUND INVESTIGATION
DEPARTMENT OF JUSTICE (BI-DOJ)
BUDED: 4/28/89
OO: BUREAU

ReBuairtel to New York, 1/26/89 (copy attached), and Buairtel to WMFO, et. al., 4/10/89.

Also enclosed for WMFO is applicant's pardon petition and a New York FD-302 interview of applicant.

LEADS

WMFO is requested to interview applicant's three character affiants. It should be noted that affiant [redacted] business address is [redacted] telephone: [redacted]

If WMFO is unable to meet the deadline in this matter, advise PSS [redacted] GBI Unit, extension 4267.

[redacted]

1- [redacted]

WMFO copy sent by Courier 4/17/89

73-20830-14

[redacted]

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. Liaison & Int. Affs. ___
Telephone Rm. ___
Director's Sec'y ___
MAIL ROOM ☐

[redacted]

DECLASSIFIED BY NSICG/J75J65T61
ON 03-14-2013

~~SECRET~~

SSP

[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~ DATE: 4-24-89

DIRECTOR, FBI
(ATTN: [redacted] GBIU, RM. 4383)

FROM: ADIC, NEW YORK (73-HQ-20830) (SQ.A-4)(RUC)

SUBJECT: SUN MYUNG MOON, AKA
Yong Myung Moon
BACKGROUND INVESTIGATION FOR
PARDON ATTORNEY'S OFFICE (BI-PAO)
BUDED: 4/28/89
OO:BUREAU

This communication is ~~classified SECRET~~.

ReBuairtel to New York, 4/10/89.

Referenced Buairtel advised that captioned individual is seeking a Presidential pardon for his 1982 conviction for Conspiracy and Filing False Income Tax Returns. FBIHQ requested receiving offices to contact appropriate assets knowledgeable in Korean affairs to determine the nature of MOON's relationship with [redacted]

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A review of New York files on MOON has revealed that on 5-27-88, Special Agents of the New York Office contacted [redacted] the Reverend MOON, SUN MYUNG's UNIFICATION CHURCH at the Church's "Belvedere Estate", 723 S. Broadway, Tarrytown, Westchester County, New York 10591 (914) 631-3630 or (914) 591-5584.

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~~SECRET~~
Classified by G-3
Declassify on OADR

73-20830-15

[redacted]

16 DEC 22 1989

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[redacted]

RM 4383

cc: (3) - Bureau (BI-PAO)
1 - NY

[redacted]

[redacted]

~~SECRET~~

b6 Per FBI
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During the interview, [redacted] commented that he had received information [redacted]

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[redacted] went to work full-time for the UNIFICATION CHURCH. [redacted] concluded by saying that [redacted]

On 4-20-89, in New York City [redacted] a Special Agent of the NYO overheard [redacted] comment informally about MOON, SUN-MYUNG to various members [redacted] noted that MOON was egotistical and considered himself to be Jesus Christ to his followers in the UNIFICATION CHURCH. [redacted] advised that MOON had no relationship to [redacted] and that even though MOON had several business operations [redacted] those activities were undertaken independently by MOON.

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A check of other sources in the NYO was negative.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65T61

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[redacted]

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TELETYPE UNIT

27 APR 89 08 36Z

FEDERAL BUREAU OF INVESTIGATION

Exec AD Adm
Exec AD Inv.
Exec AD LES
Asst Dir.
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Crim Inv
Ident
Insp
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Lab
Legal Coun
Off Cong
Public Aff
Rec Mgmt
Tech Serv
Training
Off Liaison &
Int Affs
Telephone Rm
Director's Secy

INBOX 88 (#4522)

TEXT

VZCZCWMO0045

PP HQ

DE WM #0045 1162322

ZNR UUUUU

P 262309Z APR 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (73-HQ-20830) (RUC)

TO DIRECTOR FBI (73-20830)/PRIORITY/

[redacted]

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TUBE F-5 ROOM 4389

BT

~~SECRET~~ (U)

CITE: //3920//

SUBJECT: SUN MYUNG MOON, AKA: YONG MYUNG MOON; BI-PAS; BUDED: APRIL 28, 1989; OO: BUREAU.

RE BUREAU AIRTEL TO WMFO, DATED APRIL 10, 1989.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

THE ABOVE AIRTEL REQUESTED WMFO TO CONTACT ITS ASSETS

[redacted]

b7E

[redacted] RELATIVE TO THE SUBJECT'S REQUEST FOR A PARDON.

73-20830-16

DEC 22 1989

THE SUPERVISORY SPECIAL AGENT (SSA) OF WMFO'S SQUAD TASKED WITH HANDLING KOREAN MATTERS (CI-10) INDICATED WMFO [redacted]

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PAGE TWO DE WM ØØ45 UNCLAS

[redacted] b7E

[redacted] HOWEVER, SSA INDICATED

THAT FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ)

[redacted]

INASMUCH AS NO FURTHER INVESTIGATION IS REQUIRED AT WMFO, THIS INVESTIGATION IS BEING PLACED IN RUC STATUS.

LEAD. FBIHQ; AT WASHINGTON, D.C.

CONTACT [redacted], FBIHQ TO POSSIBLY OBTAIN

INFORMATION RELATIVE TO THE SUBJECT [redacted] b6 b7C b7E

[redacted]

BT

#ØØ45

NNNN

DECLASSIFIED BY NSICG/J75J65I61
ON 03-14-2013

INBOX.126 (#4662)

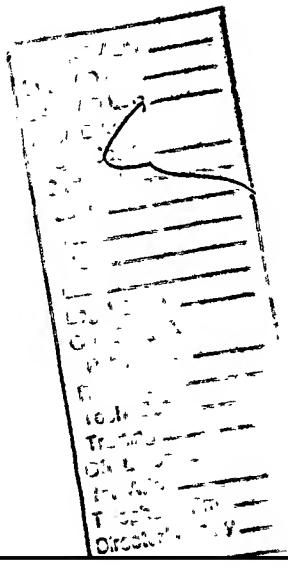
TELETYPE

TEXT:

SSP VZCZCSF0013 27 APR 89 09 45Z

FEDERAL BUREAU OF INVESTIGATION

C [redacted]
S
S
REC #0013 1170228



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ZNY SSSSS

R 260200Z APR 89

FM FBI SAN FRANCISCO (73-HQ-20830)(RUC)(SQ 11)

TO DIRECTOR FBI (73-20830)/ROUTINE/

BT

~~SECRET~~

CITE: //3790//

PASS: GENERAL BACKGROUND INVESTIGATION UNIT, ROOM 4383

[redacted]

b6
b7C

SUBJECT: SUN MYUNG MOON, AKA YONG MYUNG MOON; BACKGROUND INVESTIGATION FOR PARDON ATTORNEY'S OFFICE (BI-PAO); BUDED: APRIL 28, 1989; OO: BUREAU.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET" IN ITS ENTIRETY~~.

RE: BUREAU AIRTEL APRIL 10, 1989.

ON APRIL 26, 1989 A SOURCE THAT IS FAMILAR WITH KOREAN ACTIVITIES IN THE UNITED STATES WAS CONTACTED REGARDING SUBJECT MOON. THE SOURCE [redacted] HAS PROVIDED RELIABLE

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16 DEC 22 1989

[redacted]

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INFORMATION FOR SEVERAL YEARS.

THE SOURCE HAS NO DIRECT KNOWLEDGE OF MOON'S ACTIVITIES, BUT RULED OUT ANY CONNECTION BETWEEN MOON OR HIS CHURCH AND [redacted]

[redacted]

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b7D

THE SOURCE ADVISED THAT ONE OF MOON'S COMPANIES MANUFACTURES M-16 RIFLES [redacted]

[redacted]

NEWSPAPER, "WORLD TIMES" [redacted] EVEN THOUGH IT SOMETIMES CARRIES ARTICLES THAT ARE CRITICAL OF [redacted]

[redacted]

[redacted]

THE SOURCE FELT THAT MOON AND HIS ORGANIZATION [redacted] b7D

[redacted] HOWEVER IT IS EVIDENT THAT THERE ARE MUTUALLY BENEFICIAL TIES BETWEEN THEM.

ADMIN:

ABOVE SOURCE IS [redacted]

C G-3; D OADR

BT

#0013

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1 1

5/8/89	UNCLAS	PRIORITY

SSP

CL [redacted]
SR
SE
REC

FM DIRECTOR FBI {73-20830}

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65I61

TO FBI NEW YORK {73-3850}/PRIORITY/

BT

UNCLAS

CITE: //0631//

SUBJECT: SUN MYUNG MOON; BI-PAO; BUDED: APRIL 28, 1989 {PAST};

OO: BUREAU.

RE NEW YORK AIRTELS, MARCH 21, 1989 AND APRIL 24, 1989;

AND NEW YORK REP OF SA [redacted] APRIL 3, 1989.

TO DATE, NO REP HAS BEEN RECEIVED CONTAINING CREDIT AND ARREST CHECKS RE APPLICANT, OR REVIEW OF COURT RECORDS AT THE SOUTHERN DISTRICT OF NEW YORK. NEW YORK IS REQUESTED TO ADVISE THE STATUS OF THIS INVESTIGATION.

BT.

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

73-20830-18

[redacted]	5/8/89	4383	4267

RETURN TO [redacted] ROOM 4383. 16 DEC 22 1989

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAY 9 1989

[redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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FD-263 (Rev. 4-30-85)

~~SECRET~~ (U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	BUREAU	5/8/89	April 27 - May 3, 1989

TITLE OF CASE	REPORT MADE BY	TYPED BY
SUN MYUNG MOON	SA [redacted]	

b6
b7C

SSP [redacted]

DATE: 04-11-2013
CLASSIFIED BY NSICG/ J75J65T61
REASON: 1.4 (c)
DECLASSIFY ON: 04-11-2038

CHARACTER OF CASE

BACKGROUND INVESTIGATION FOR PARDON ATTORNEY'S OFFICE

REFERENCE: Bureau airtel to Baltimore, et al, dated 4/10/89.

- RUC -

ADMINISTRATIVE:

All individuals contacted were apprised of the Privacy Act, and those requesting confidentiality have been so noted.

LA T-1 is [redacted]

(S) LA T-2 is [redacted]

b1
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b7C
b7D

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: Cal Rm 4383 (2) - Bureau (73-20830) (GBI, Room 4383) 1 - Los Angeles (73-HQ-20830) (AP-1) Do not disseminate		73-20830-19 16 DEC 22 1989

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted] 4.28.89

b6
b7C

COVER PAGE

CLASSIFIED BY: 63
DECLASSIFY ON: OADR

~~SECRET~~ (U)

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 04-11-2013
CLASSIFIED BY NSICG/ J75J65I61
REASON: 1.4 (c)
DECLASSIFY ON: 04-11-2038

FD-204 (Rev. 3-3-59)

~~SECRET~~ (U)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~ (U)

Copy to:

Report of: SA [redacted] Office: Los Angeles, California b6 b7C
Date: 5/8/89

Field Office File #: 73-HQ-20830 Bureau File #: 73-20830

Title: SUN MYUNG MOON

Character: BACKGROUND INVESTIGATION FOR PARDON ATTORNEY'S OFFICE.

Synopsis: Two Los Angeles sources did not report any derogatory information.

- RUC -

DETAILS:

~~SECRET~~ (U)

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

~~SECRET~~ (U)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U.S.GPO:1975-0-575-841

SECRET (U)

SECRET (U)

73 HO-20830

[redacted]

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All marking, notations, and items of information contained in this communication are classified "SECRET" unless otherwise noted. (U)

On April 27, 1989, LA T-1 provided the following information:

Rev. SUN-Myung Moon was born in Chung-Buk province, North Korea, and during the Korean War was incarcerated for two years in a North Korean jail. Rev. Moon almost lost his life during his incarceration. Because of this experience, Rev. Moon became an ardent supporter of anti-communism movement. Rev. Moon initiated an organization, KAUSA, which is devoted to reunite two Koreas under a democratic political system. [redacted]

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[redacted]

LA T-1 also provided information that Rev. Moon's two of the closest associates [redacted]

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[redacted]

LA T-1 was asked of his knowledge concerning [redacted] and LA T-1 responded that even though he did not have any direct knowledge of such, in his opinion, [redacted] LA T-1 stated that he did not think there was [redacted]

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[redacted]

SECRET (U)

SECRET

CLASSIFY BY: G-3
DECLASSIFY ON: OADR

~~SECRET~~ (U)

~~SECRET~~ (U)

73 HQ-20830

[redacted]

b6
b7C

All marking, notations, and items of information contained in this communication are classified ~~"SECRET"~~ unless otherwise noted. (U)

(S) On May 3, 1989, [redacted] provided the following information:

b1
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b7D

(S) [redacted]

b1
b3
b7D

~~SECRET~~ (U)

~~SECRET~~ (U)

CLASSIFY BY: G-3
DECLASSIFY ON: OADR

FD-36 (Rev. 2-2-87)

~~SECRET~~ (U)

FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/10/89

[redacted] b6 b7C

DATE: 04-11-2013
CLASSIFIED BY NSICG/ J75J65T61
REASON: 1.4 (c)
DECLASSIFY ON: 04-11-2038

To : DIRECTOR, FBI (ATTN: SUE DENISON GBI UNIT, ROOM 4383)

From : ACTING SAC, NEWARK (73-20830) (RUC) (C-7)

Subject : SUN MYUNG MOON, aka
Yong Myung Moon;
BACKGROUND INVESTIGATION FOR
PARDON ATTORNEY'S OFFICE (BI-PAO)
BUDED: PAST
OO: BUREAU

This communication is classified "Secret" ~~in its~~ entirety.

Re: Bureau airtel to New York, dated 1/26/89 (no copy to other receiving offices;
Bureau airtel to Baltimore, dated 4/10/89.

b6 b7C [redacted]

(S) [redacted]

b1 b3 b7D

(S) [redacted]

b1 b3 b7D

~~SECRET~~ (U)

Classified by: G-3
Declassify on: OADR

MAY 12 [illegible]

2 cal Rm 4383

3-Bureau
1-Newark
[redacted]
(4)

b6 b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

*U.S. GPO: 1988-202-042/85013

NK 73-20830

(S) [redacted]

(S) [redacted]

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The asset had nothing further to report.

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period	b6 b7C
NEW YORK	BUREAU	5/18/89	5/8/89	

TITLE OF CASE
SUN MYUNG MOON

Report Made By: SA [redacted] Typed By:

SSP

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-15-2013 BY NSICG/ J75J65T61

CHARACTER OF CASE
APPLICATION FOR PARDON AFTER
COMPLETION OF SENTENCE

REFERENCE

New York airtel to Bureau, dated March 21, 1989, New York report to Bureau, dated April 3, 1989 and New York airtel to Bureau, dated April 24, 1989.

Please make another copy

-P-

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and only those desiring such confidentiality are so noted.

LEAD

NEW YORK DIVISION

AT NEW YORK, NEW YORK. Will conduct remaining investigation re instant matter.

APPROVED: James M. Fox [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

173-20830-21

Copies Made:
2-Bureau (73-20830)
1-New York (73-3850)

Dissemination Record of Attached Report

Notations: DEC 1989

Agency	ACC & FBI 8-8-89 SA/[redacted]			
Request Recd.				
Date Fwd.				
How Fwd.				
By				

COVER PAGE
A*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-15-2013 BY NSICG/ J75J65T61

Report of: SA [redacted] Office: New York, New York b6 b7C
Date: May 18, 1989

Field Office File #: 73-3850 Bureau File #: 73-20830

Title: SUN MYUNG MOON

Character: APPLICATION FOR PARDON AFTER
COMPLETION OF SENTENCE

Synopsis: Credit and arrests checks re applicant negative.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 73-3850

DETAILS

CREDIT

On 5/8/89 a review of records at the YONKERS CREDIT BUREAU, Yonkers, New York revealed no derogatory information regarding SUN MYUNG MOON.

ARRESTS

On 5/8/89 a review of records at the Irvington Police Department, Irvington, New York, revealed no file identifiable for SUN MYUNG MOON.

LAXALT, WASHINGTON, PERITO & DUBUC

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

1455 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20004
(202) 857-2000

2852 WORLD TRADE CENTER
401 EAST PRATT STREET
BALTIMORE, MARYLAND 21202
(301) 962-0212

1120 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C. 20036
(202) 857-4000
TELEX: 892415/904000
TELECOPIER: (202) 857-4410
CABLE: DANKEY

780 THIRD AVENUE
NEW YORK, N.Y. 10017
(212) 826-3400

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65T61

SSP

[redacted]

May 22, 1989

FEDERAL EXPRESS

Special Agent [redacted]
Federal Bureau of Investigations
26 Federal Plaza
New York, New York 10278

Re: Reverend Sun Myung Moon/Authority For Release of Information

Dear Agent [redacted]

Enclosed please find an original and a copy of the executed Authority For Release of Information signed by Reverend Sun Myung Moon.

If I can be of any further assistance please do not hesitate to contact me.

Sincerely,

[redacted]

b6
b7C

cc: [redacted]

Enc.

9495S

93-20830-22

"ENCLOSURE ATTACHED"

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65I61

73-20830-22

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-11-2013 BY NSICG/ J75J65I61

Standard Form 86
Revised October 1987
U.S. Office of Personnel Management
FPM Chapter 736

Form Approved:
O.M.B. No. 3206-0007
Expires: 8-31-90
NSN 7540-00-634-4036

UNITED STATES OF AMERICA

Carefully read this authorization to release information about you, then sign and date it in ink.

AUTHORITY FOR RELEASE OF INFORMATION

I Authorize any duly accredited representative of the Federal Government, including those from the U.S. Office of Personnel Management, the Federal Bureau of Investigation, and the Department of Defense, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, financial or lending institutions, credit bureaus, consumer reporting agencies, retail business establishments, medical institutions, hospitals or other repositories of medical records, or individuals. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, personal history, disciplinary, criminal history record, arrest, conviction, medical, psychiatric/psychological, and financial and credit information.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal history record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information, or assignment to, or retention in, sensitive national security duties, in accordance with 5 U.S.C. 9101.

I Direct You To Release such information upon request of the duly accredited representative of any authorized agency regardless of any agreement I may have made with you previously to the contrary.

I Understand that the information you release is for official use by the Federal Government, and that these users may redisclose the information you release as authorized by law.

I Release any individual, including records custodians, from all liability for damages that may result to me on account of compliance or any attempts to comply with this authorization. This release is binding, now and in the future, on my heirs, assigns, associates, and personal representative(s) of any nature. Copies of this authorization that show my signature are as valid as the original release signed by me.

Signature *(Sign in Ink)*	Full Name *(Typed)*
Sun Myung Moon	Sun Myung Moon

Other Names Used	Social Security Number
	098-54-2011

Current Address *(Street, City)*	State	ZIP Code	Home Telephone Number *(Include Area Code)*
East Garden, 50 E. Sunnyside Lane, Irvington	NY	10533	914-591-5581

Date	Parent/Guardian Signature *(If Required)*

Your Association Record

		Yes	No
30a	Have you ever been a member, officer, or employee of the Communist Party?		V
30b	Have you ever been a member, officer, or employee of any organization, association, or group which: 1) advocates the overthrow of our Government; 2) advocates or approves of committing acts of force or violence to deny others their constitutional rights; or 3) wants to change our form of Government by unconstitutional means?		V
30c	Have you ever made a financial or other material contribution to any organization of the type described in Questions 30a or 30b? If you answered "Yes", to 30a, 30b, or 30c, answer 30d, 30e, and 30f.		V
30d	At the time of your membership, participation, or contribution did you know of the unlawful aims of the organization(s)?		
30e	Did you intend to promote the unlawful aims of the organization(s)?		
30f	List each organization and provide an explanation of your involvement and activities with each one:		

Continuation Space

Use the continuation sheet(s) *(SF 86A)* for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

After completing Parts 1 and 2 of this form, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

I read and understood the instructions explaining the purpose of this form and the Federal Government's authority for asking the questions. I read each question asked of me and understood each question. I understand that if I did not tell the truth on this form or did not list all relevant or material facts or events, the Federal Government may fire me, may not hire me, may deny or revoke my clearance, or may prosecute me. I understand that prosecution may result in my being fined up to $10,000, imprisoned up to 5 years, or both.

Signature *(Sign in ink)*	Date
Sean Myong Hosoi	5·19·89

Enter your Social Security Number before going to the next page. → 098-54-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-11-2013 BY NSICG/ J75J65T61

Dear Director:

In connection with my pending petition for a presidential pardon relating to my tax violation, you are requested and authorized to furnish to [redacted] b6 b7C Pardon Attorney, United States Department of Justice, tax information in your files relating to my income tax returns for the year(s) 1973 through the present. To the best of my recollection, the return(s) were filed at the following location(s):

Very truly yours,

Sean Myung Moon

Signature of taxpayer Date signed

East Garden Estate
50 East Sunnyside Lane

Street Address

Irvington, New York 10533

City State Zip Code

098-54-2011

Social Security Account Number

This document was signed on Wednesday evening, February 22, 1989, before [redacted]

COPY to P/A 3/6/89
Orig

(See attached lists of Service Center and districts serviced. The Pardon Attorney's Office will address request to the appropriate Service Center Director.)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-15-2013 BY NSICG/ J75J65I61

SSP [redacted] REC

TELETYPE UNIT

24 MAY 89 02 16Z

FBI BUREAU OF INVESTIGATION

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Exec AD Adm
Exec AD Inv
Exec AD LES
Asst Dir
Adm Serv
Crim Inv
Ident
Intell
Lab
Legal
Off Cong & Pub Affs
Rec Mgnt
Tech Servs
Training
Off Int Affs
Telephone Rm
Director's Sec

VZCZCTOK0181

RR HQ

DE TOK #0181 1440139

ZNR UUUUU

R 240139Z MAY 89

FM TOKYO (73-11)(P)

TO DIRECTOR FBI (73-20830)/ROUTINE/

BT

UNCLAS

CITE: //5400//

SPRINGFIELD
FBI F-5 ROOM 4383

SUBJECT: SUN MYUNG MOON, AKA; BI - PAO; BUDED PAST. OO: BUREAU.

REBUTEL MARCH 31, 1989.

LEGAT, TOKYO DISPATCHED LETTER RE CAPTIONED MATTER TO [redacted] ON APRIL 17, 1989.

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ON MAY 9, 1989, ACTING LEGAT, TOKYO MET PERSONALLY WITH [redacted]

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CONFIRMED THE PRESENCE OF MR. MOON IN KOREA UNTIL 1984 AND STATED

73-20830-23

[redacted]

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b7C

16 DEC 22 1989

[redacted]

[redacted] b7D

[redacted] AND ANY ADDITIONAL INFORMATION

WILL BE FORWARDED TO FBIHQ.

BT

#0181

NNNN

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 04-11-2013
CLASSIFIED BY NSICG/ J75J65I61
REASON: 1.4 (c)
DECLASSIFY ON: 04-11-2038

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

SSP

C [redacted]

~~SECRET~~ (U)

Date 6/5/89

b6
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TO : DIRECTOR, FBI (73-20830)
ATTN: GENERAL BACKGROUND INVESTIGATION

FROM : SAC, DENVER (73-878)(RUC)

SUN MYUNG MOON, aka
Yong Myung Moon;
BACKGROUND INVESTIGATION
FOR PARDON ATTORNEY'S
OFFICE (BI-AO);
BUDED: 4/28/89
OO: BUREAU

This communication is classified ~~"Secret" in its entirety.~~ (U)

RE telcals between [redacted] FBIHQ and SA [redacted], during the period 4/26/89 and 6/1/89.

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ADMINISTRATIVE:

As related to FBIHQ per referenced telcals this report was delayed due to the following factors:

EXTREME CAUTION SHOULD BE EXERCISED IN THE DISSEMINATION OF INFORMATION CONTAINED HEREIN SINCE ITS DISCLOSURE COULD COMPROMISE A SENSITIVE BUREAU ASSET.

Cal RM 4383

3 - Bureau (1 - CI-3B)
2 - Los Angeles (Info)
3 - Denver (2 - 73-20830)
(1 [redacted]

(S)

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b7D

[redacted]

~~SECRET~~ (U)
~~CLASSIFIED BY C-3; DECLASSIFY ON OADR~~

73-20830-24

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- 1 -

13 JUN 16 1989

[redacted]

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Approved: [redacted] Transmitted _____ Per _____
(Number) (Time)

(S) 1. Denver's asset [redacted] had voluminous data pertaining to candidate which required review. b1 b3 b7D

[redacted] b6 b7C b7D

3. Case Agent was engaged in extensive operational travel over a three week period.

(S) During the period 4/18/89 and 5/19/89, [redacted] who has provided reliable information in the past, was contacted and related the following information pertaining to candidate. b1 b3 b7D

(S) [redacted] b1 b3 b7D

(S) [redacted] b1 b3 b7D

Candidate's church is the ninth largest in South Korea; however, the UC does not have popular support in South Korea. b6 b7C b7D
Candidate recently [redacted] his "WORLD DAILY" newspaper in South Korea [redacted] Initial public response to the newspaper has been lukewarm.

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] asset said candidate owns one business which makes a part (or parts) for M-16 rifles [redacted]

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

00134

b6
b7C

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
6/6/89	UNCLAS	PRIORITY

SSP

[redacted]

FM DIRECTOR FBI (73-20830)

TO FBI WMFO/PRIORITY/

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65T61

BT

UNCLAS

CITE: //0631//

SUBJECT: SUN MYUNG MOON, AKA: YONG MYUNG MOON; BI-PAO; BUDED: APRIL 28, 1989 (PAST); 00: BUREAU.

REBUAIRTEL TO WMFO, APRIL 17, 1989.

TO DATE, NO REPORT HAS BEEN RECEIVED CONTAINING INTERVIEWS OF APPLICANT'S CHARACTER AFFIANTS. WMFO IS REQUESTED TO ADVISE THE STATUS OF THIS INVESTIGATION.

BT

DO NOT TYPE PAST THIS LINE

[redacted]

APPROVED	ROOM	TELEPHONE
6/6/89	4383	4267

173-20830-25

RETURN TO [redacted] ROOM 4383.

16 DEC 22 1989

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 7 1989
1044TB

[redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65T61

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	BUREAU	6/6/89	2/1/89 - 5/30/89

TITLE OF CASE
SUN MYUNG MOON

Report Made By [redacted] Typed By

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CSSR [redacted]

CHARACTER OF CASE
BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE

REFERENCE

Buteletype to NY, dated 5/9/89, and NYreport, dated 4/3/89. Please make another copy

- RUC -

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and only those desiring such confidentiality are so noted.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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Copies Made:
2 - Bureau (73-20830)
(Attn: [redacted])
1 - New York (73-3850)

73-20830-26

Dissemination Record of Attached Report					Notations
Agency	FCC & PA	8-8-89	SUP/mpl		4.28-89
Request Recd.					[redacted]
Date Fwd.					
How Fwd.					
By					25745 28

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16 DEC 22 1989

FD-204 (Rev. 3-3-59)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65T61

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: SA [redacted] Office: New York, New York b6 b7C
Date: JUNE 6, 1989

Field Office File #: 73-3850 Bureau File #: 73-20830

Title: SUN MYUNG MOON

Character: BACKGROUND INVESTIGATION,
PARDON ATTORNEY'S OFFICE

Synopsis: Credit satisfactory. Court records reviewed.

- RUC -

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NY 73-3850

DETAILS:

CREDIT

On May 26, 1989, records of the CREDIT BUREAU INCORPORATED, 708 Third Avenue, New York, NY were searched by Investigative Assistant [redacted] No unfavorable credit information was located regarding the applicant. b6 b7C

COURT RECORDS

On May 26, 1989, Special Agent [redacted] reviewed records at the U.S. District Court, Southern District of New York, regarding the conviction for which the applicant seeks a Pardon. The following information was located:

Name: SUN MYUNG MOON
Indictment number: 81-CR705 (GLG)
Date of sentence: July 16, 1982
Charge: Conspiracy in filing false income tax returns
Plea: Not Guilty

MOON, appearing before Judge GERARD L. GOETTEL, was sentenced to 18 months in prison and was fined $25,000 plus costs.

MOON and a co-defendant were indicted on October 15, 1981 for Conspiracy to file false income tax returns, Obstruction of Justice and Making False Statements to a Government Agency. In addition, MOON was charged with three counts of Filing False Tax Returns.

EXCEPT FOR HIS MISSIONARY WORK.

CURRENT STANDARD OF LIVING: UNKNOWN.

CURRENT ACTIVITIES: AS YOU KNOW, MR. MOON IS THE FOUNDER OF THE UNIFICATION CHURCH AND OFTEN VISITS KOREA FOR MISSIONARY PURPOSES. HE HAS BEEN TO KOREA EIGHT TIMES DURING THE PAST FOUR YEARS (1985-1988). HE LEFT SEOUL FOR THE UNITED STATES OF AMERICA ON MARCH 5, 1989.

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FM TOKYO (73-11)(P)

TO DIRECTOR FBI (73-20830)/ROUTINE/

BT

UNCLAS

CITE: //5400//

SUBJECT: SUN MYUNG MOON, AKA; BI - PAO; OO: BUREAU; BUDED PAST.

RE TOKYO TEL MAY 24, 1989.

BY LETTER DATED MAY 6, 1989, RECEIVED LEGAT, TOKYO JUNE 5, 1989, [redacted] PROVIDED THE FOLLOWING INFORMATION REGARDING SUBJECT.

[redacted]

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73-20830-27

[redacted]

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0-93 (Rev. 4-20-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

0151

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
6/12/89	UNCLAS	PRIORITY

SSP

[redacted]

FM DIRECTOR FBI {73-208308}

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65T61

TO FBI NEW YORK {73-3850}/PRIORITY/

BT

UNCLAS

CITE: //0631//

SUBJECT: SUN MYUNG MOON; BI-PAO; BUDED: APRIL 28, 1989 {PAST}; OO: BUREAU.

RE NEW YORK REPORTS OF SA [redacted] APRIL 3, 1989 AND SA [redacted] MAY 18, 1989.

AS NEW YORK IS AWARE, DUE TO THE UNUSUAL NATURE OF THIS BACKGROUND INVESTIGATION, IT HAS BEEN VIRTUALLY IMPOSSIBLE TO LOCATE INDIVIDUALS WHO ARE ABLE TO COMMENT PERSONALLY RE THE APPLICANT'S CHARACTER AND STANDING IN THE COMMUNITY. TO DATE, ONLY THE APPLICANT'S CHARACTER AFFIANTS HAVE BEEN ABLE PROVIDE MEANINGFUL COMMENT. IN LIGHT OF THIS, NEW YORK IS REQUESTED TO CONDUCT THE FOLLOWING INVESTIGATION:

[redacted] 6/12/89 [redacted]

73-208308-28

RETURN TO [redacted] ROOM 4383.

16 DEC 22 1989

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 13 1989

[redacted]

DO NOT FILE WITHOUT COPY [illegible]

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AT IRVINGTON, NEW YORK: ATTEMPT TO LOCATE AND INTERVIEW COMMUNITY LEADERS IN IRVINGTON WHO MAY BE ABLE TO PROVIDE FIRST HAND INFORMATION ON THE APPLICANT'S CHARACTER, REPUTATION, AND STANDING IN THE COMMUNITY (I.E. THE CHIEF OF POLICE, MAYOR, POSTMASTER, HEAD OF THE LOCAL CHAMBER OF COMMERCE). NEW YORK IS REQUESTED TO NOT LIMIT ATTEMPTED INTERVIEWS TO LAW ENFORCEMENT REPRESENTATIVES. ALSO, NEW YORK IS REQUESTED TO INTERVIEW LOCAL IRVINGTON RELIGIOUS LEADERS FOR ANY PERSONAL KNOWLEDGE THEY MAY HAVE RE APPLICANT.

NEW YORK IS REQUESTED TO REPORT ALL ATTEMPTED INTERVIEWS, INCLUDING THOSE WHO CANNOT COMMENT RE THE APPLICANT AND SUREP ASAP. IF THE ASSIGNED AGENT HAS QUESTIONS OR SUGGESTIONS, CONTACT PSS [redacted] EXTENSION [redacted]

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BT

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DATE: 04-11-2013
CLASSIFIED BY NSICG/ J75J65I61
REASON: 1.4 (c)
DECLASSIFY ON: 04-11-2038

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

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~~SECRET~~ (U)

Date 6/21/89

[redacted] b6 b7C

TO : DIRECTOR FBI (73-20830)
ATTN: GENERAL BACKGROUND INVESTIGATIONS UNIT,
ROOM 4383

FROM : SAC, BALTIMORE (73-HQ-20830) (SQ-9) (RUC)

SUBJECT: SUN MYUNG-MOON
AKA: YONG MYUNG MOON
BACKGROUND INVESTIGATION FOR
PARDON ATTORNEY'S OFFICE (BI-PAO)
BUDED: 4/28/89
OO: BUREAU

~~ALL ITEMS OF INFORMATION~~ CONTAINED ON THIS DOCUMENT ARE CLASSIFIED ~~"SECRET"~~. (U)

Re Buairtel to Baltimore, other offices, dated 4/10/89.

Receiving offices were requested to contact appropriate assets [redacted] b6 b7C b7D b7E

~~CLASSIFIED BY G-3~~
~~DECLASSIFY ON: OADR~~

73-20830-29

JUN 23 1989

cal Rm 4383

2-Bureau
4-Baltimore (1
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(S) [redacted] b1 b3 b7D

4383 SRA

[redacted] b6 b7C

~~SECRET~~ (U)

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

~~SECRET~~ (U)

(S) [redacted] b1 b3 b7D

(S) [redacted]

On 6/6/89 [redacted] and [redacted] were contacted re (S) knowledge of applicant. Neither asset could provide any information re MOON. b1 b3 b7D

Baltimore conducting no further investigation re this matter.

FD-263 (Rev. 4-30-85)

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	BUREAU	6/23/89	6/15/89

TITLE OF CASE
SUN MYUNG MOON

Report Made By [redacted] Typed By
SA

SSP

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RE [redacted]

ALL INFORMATION CONTAINED
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DATE 03-14-2013 BY NSICG/J75J65I61

CHARACTER OF CASE
BACKGROUND INVESTIGATION
PARDONED AFTER COMPLETION OF SENTENCE

REFERENCE

Buteletype to NY, dated 6/12/89.

P/S make another copy for P/A

Correct P/2

-RUC-

Dond. [redacted] 8-7-89

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and only those desiring such confidentiality are so noted.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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Copies Made:
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1-New York (73-3850)

Dissemination Record of Attached Report

Agency [redacted] 8-8-89

Request Recd.

Date Fwd.

How Fwd.

By

Notations 25745

4-28-89

73-20830 [redacted]

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FD-204 (Rev. 3-3-59)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65I61

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: SA [redacted] Office: New York, New York
Date: June 23, 1989

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b7C

Field Office File #: 73-3850 Bureau File #: 73-20830

Title: SUN MYUNG MOON

Character: BACKGROUND INVESTIGATION
PARDON ATTORNEY'S OFFICE

Synopsis: Prominent persons in Irvington, New York do not know applicant.

-RUC-

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73-3850

DETAILS:

Miscellaneous

On June 15, 1989, Mayor JOHN HURSON, Town Hall, Main Street, Irvington, New York advised he has held the above position since March, 1989. He stated he was elected to office at that time. He noted Irvington is a small community of approximately 5,000 individuals and noted that most people in town are aware of Reverend SUN MOON's presence in the town. He explained Reverend MOON resides in a large estate in Irvington with many of his followers. He explained Reverend MOON has kept a low profile, however, he (HURSON) has never met the individual. He stated several of Reverend MOON's followers have showed up at various town meetings and zoning discussions from time to time, but Reverend MOON himself has never personally been involved. He explained Reverend MOON spends a good deal of time outside the country as well and noted that frankly he just did not know the applicant.

On June 15, 1989, BASIL NIKITOPOULOUIS, Chief of Police, Irvington Police Department, East Main Street, Irvington, New York advised he has held the above position for over one year and has been a long term resident of the area. He stated while he is aware of Reverend MOON's presence in the community, he has never met the man. He stated he has never had any personal dealings with him and could not comment concerning Reverend MOON whatsoever.

On June 15, 1989, RAYMOND GALIZSK, Postmaster, Irvington Post Office, 25 North Buchshot, Irvington, New York advised he has held the above position over two years. He explained that while he is aware that Reverend MOON lives in Irvington, New York and has directed many parcels of mail in the past, he has never met the individual and did not know anything concerning him. He explained Reverend MOON has kept a low profile and has never personally appeared at the Post Office located at the above address.

On June 15, 1989, [redacted] RAGS AND RARITIES, 51 Main Street, Irvington, New York advised he [redacted] but has never met Reverend MOON. He explained he was aware of Reverend MOON's presence in town, but has never personally met the individual. b6 b7C

On June 15, 1989, Father [redacted] Immaculate Conception Catholic Church, North Broadway, Irvington, New York, Father [redacted] St. Barnabus Catholic Church, North Broadway, Irvington, New York and Reverend [redacted] Irvington Presbyterian Church, North Broadway, Irvington, New York advised they were aware of Reverend MOON's presence in Irvington, New York, but have never personally met the individual and could not comment concerning his character.

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

154

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
6/26/89	UNCLAS	PRIORITY

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RE [redacted] DIRECTOR FBI (73-20830)

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HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65I61

TO TO FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //0631//

SUBJECT: SUN MYUNG MOON, AKA: YONG MYUNG MOON; BI-PAO;
BUDED: APRIL 28, 1989 (PAST); OO: BUREAU.

REBUAIRTEL TO WMFO, APRIL 17, 1989 AND HQ TELETYPE TO WMFO, JUNE 6, 1989

TO DATE, NO REPORT HAS BEEN RECEIVED AT HQ, NOR HAS A RESPONSE BEEN RECEIVED TO RE JUNE 6, 1989 TELETYPE. WMFO IS REQUESTED TO ADVISE DATE REPORT WILL BE SUBMITTED.

BT

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APPROVED	DATE	ROOM	TIME
[redacted]	6/26/89	4383	4267

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1 - WMFO FOLDER

73-20830-31

RETURN TO [redacted] ROOM 4383.

16 DEC 22 1989

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1052 PM
JUN 28 1989

[redacted]

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FBI/DOJ

DECLASSIFIED BY NSICG/J75J65T61
ON 03-14-2013

SSP REC

[redacted]

INBOX.29 (#7770)

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FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.
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Exec AD LES
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TL GBI/SB Rm 4383

TEXT:

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PP HQ

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P 030227Z JUL 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (73-HQ-20830) (RUC)

TO DIRECTOR FBI (73-20830)/PRIORITY/

BT

~~S E C R E T~~

CITE: //3920//

PASS: [redacted] GBI UNIT, ROOM 4383.

SUBJECT: SUN MYUNG MOON, AKA: YONG MYUNG MOON; BACKGROUND INVESTIGATION-PARDON ATTORNEY'S OFFICE (BI-PAO); BUDED: APRIL 28, 1989; OO: BUREAU.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET" IN ITS ENTIRETY~~, UNLESS OTHERWISE NOTED.

73-20830-32

REFERENCE BUREAU TELETYPE TO WMFO, DATED JUNE 26, 1989; BUREAU AIRTEL TO WMFO, ET AL., DATED APRIL 10, 1989, AND WMFO TELETYPE TO THE BUREAU, DATED APRIL 26, 1989.

REFERENCED BUREAU TELETYPE TO WMFO STATED NO REPORT [illegible] 28 1989

[redacted]

REGARDING CAPTIONED PARDON INVESTIGATION HAD BEEN RECEIVED AT FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ), SINCE BUREAU AIRTEL ON APRIL 10, 1989, REQUESTING WMFO TO CONDUCT AN INVESTIGATION, I.E., CONTACT APPROPRIATE KOREAN ASSETS.

REFERENCED WMFO TELETYPE TO THE BUREAU, DATED APRIL 26, 1989, RUC'D CAPTIONED PARDON INVESTIGATION AT WMFO. WMFO TELETYPE EXPLAINED SUPERVISORY SPECIAL AGENT (SSA) OF WMFO'S SQUAD C-10, WHICH IS TASKED WITH HANDLING KOREAN MATTERS, INDICATED WMFO [redacted] HOWEVER, SSA INDICATED THAT [redacted] WMFO TELETYPE ADDITIONALLY SET FORTH A LEAD FOR FBIHQ TO CONTACT [redacted] TO POSSIBLY OBTAIN INFORMATION RELATIVE TO THE SUBJECT [redacted]

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IT SHOULD ADDITIONALLY BE NOTED THAT REFERENCED BUREAU TELETYPE INDICATED AS HQ TELETYPE WAS SENT TO WMFO ON JUNE 6, 1989. NO COMMUNICATION HAS BEEN RECEIVED AT WMFO REGARDING CAPTIONED MATTERS SINCE THE BUREAU AIRTEL ON APRIL 10, 1989,

PAGE THREE DE WM 0012 UNCLAS

REQUESTING WMFO TO CONDUCT INVESTIGATION.

CAPTIONED MATTER WAS CLOSED AT WMFO ON APRIL 26, 1989, AND REMAINS CLOSED TO DATE.

~~CLASSIFIED BY: G-3, DECLASSIFY ON OADR~~.

BT

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FD-263 (Rev. 4-30-85)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WMFO	BUREAU	8/29/89	7/24/89 to 8/9/89

SSP

TITLE OF CASE

[redacted]

SUN MYUNG MOON
AKA: YOUNG MYUNG MOON

REPORT MADE BY: SA [redacted] TYPED BY: [redacted]

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CHARACTER OF CASE

BACKGROUND INVESTIGATION
~~DEPARTMENT OF JUSTICE (BI-DOJ)~~
Pardon Attorney's Office

REFERENCE: Bureau airtel to WMFO dated, April 17, 1989.

(RUC)

ADMINISTRATIVE: BUDED: April 28, 1989.

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Numerous messages during the investigative period were left at [redacted] office, however, he failed to respond. The delay in reporting investigative results was due to [redacted] extensive travel. It should be noted that on August 2, 1989, SSA [redacted] authorized SA [redacted] to interview [redacted]

APPROVED WDG/wots — SPECIAL AGENT IN CHARGE

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COPIES MADE:

(2) Bureau
1- WMFO (73-20830)

173-208-10-35

15 DEC 22 1989

Dissemination Record of Attached Report

Agency	2 cc to Pardon Attorney			8/29/89
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations: [redacted]

Buded: 4/28/89
Admin # 25745

[redacted]

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FD-204 (Rev. 3-3-59)

ALL INFORMATION CONTAINED
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DATE 03-14-2013 BY NSICG/J75J65I61

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: WASHINGTON METROPOLITAN FIELD OFFICE b6 b7C
Date: AUGUST 29, 1989

Field Office File #: 73-20830 Bureau File #:

Title: SUN MYUNG MOON
AKA: YONG MYUNG MOON

Character: BACKGROUND INVESTIGATION

Synopsis: Two affiants recommend; one could not be located for interview.

(RUC)

DETAILS: AT WASHINGTON, DC

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☆ U.S. Government Printing Office 1988—491-609/64771

WMFO 73-20830

[redacted]

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CHARACTER AFFIDAVIT

[redacted]

The following investigation was conducted by Special Agents (SA) [redacted] and [redacted] at Washington, D.C., concerning the applicant, SUN MYUNG MOON:

On July 24, 1989, [redacted] was contacted at his above captioned place of employment where he holds the position of [redacted] stated he first became acquainted with the applicant when he [redacted] join the Unification Church in San Francisco, California, [redacted]

[redacted] stated that over the years he has [redacted] with the applicant. He advised [redacted] He added that the applicant handled the transition to jail very well. He quoted the applicant as saying, "it is God's will for me to go to jail." During the applicant's prison sentence, [redacted] He believes the applicant has never knowingly committed a crime against the United States or any other country.

Since the applicant's release from prison, [redacted] stated he has seen him on [redacted] different occasions. He added that [redacted] He advised that he is [redacted]

[redacted] believes the applicant has a better understanding of the United Stated since his release from prison. He stated, "he has learned to love the United States and Americans more because of his time spent in prison." He added, "he now takes a stand against drugs, and he is more aware of the positive and negative aspects of the United States." [redacted] stated that the applicant "believes the United States is the key to God's plan for the world due to its heterogenous population." He added that the applicant feels "the United States needs

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spiritual revival and the United States is the springboard for God to spread his word."

[redacted] stated the applicant was motivated for a Presidential Pardon because his work (i.e., religious mission) has been damaged. He advised that people use the applicant's conviction against the Unification Church and they do not trust him. He added that the conviction has made it difficult on the applicant to travel in parts of the world. [redacted] stated the applicant "has always given to the United States and he wants to combat communism, and he would like the President to recognize that he is here to give and not to take."

[redacted] believes he was chosen to be a character affidavit because [redacted] stated "I personally don't believe he has committed a crime and I don't believe he got a fair jury trial." [redacted] concluded by stating he recommends the applicant for a Presidential Pardon.

WMFO 73-HQ-20830
[redacted]
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CHARACTER AFFIDAVIT

[redacted]

The following investigation was conducted by Special Agent (SA) [redacted] regarding the applicant, SUN MYUNG MOON:

On August 9, 1989 [redacted] was interviewed at the law firm of LAXALT, WASHINGTON, PERITO, AND DEBUC, 1120 Connecticut Avenue, Northwest, Washington, D.C. [redacted] indicated that he has known the applicant, MOON, for [redacted] years. [redacted] explained that he originally met MOON [redacted] explained that he spent approximately three years [redacted] searching for some type of religious foundation. [redacted] advised that in [redacted] he attended a two day lecture presented by one of MOON's disciples. [redacted] indicated that he was so impressed and touched by the lecture that [redacted] advised that he has acted as [redacted] since [redacted] advised that he has [redacted] since that time, and that he [redacted]

[redacted] advised that MOON is the founder of the Unification Church, of which he is a member. [redacted] advised that he strongly feels that MOON should receive a Presidential Pardon. [redacted] advised that MOON should receive a pardon for the following reasons:

(1) MOON's conviction has created a negative stigma associated with the Unification Church, and this has created problems for the members of the Church.

(2) MOON is an "emissary of peace", and the "aching stigma" of his conviction has hindered his important work, which

is to improve the "utmost well-being of mankind".

(3) MOON is entering the prime of his leadership and religious life and has at least 10 to 20 more years to provide important leadership for the sake of humanity.

(4) MOON is not allowed access to some countries because of his conviction, and this has hindered the growth of the Unification Church.

(5) MOON's honor will be restored and this will be a landmark in the history of the world, as well as enhance people's feelings about what a great country the United States is.

(6) [redacted] are suffering, as well as being ridiculed by many people.

(7) MOON is a "rare living religious leader", who is also involved with numerous cultural organizations. A pardon would be able to enhance MOON's activities with various cultural organizations.

[redacted] advised that he is very familiar with MOON's conviction. [redacted] He feels that MOON was treated unfairly by the DEPARTMENT OF JUSTICE (DOJ), as well as the media. He stated that MOON's case should not have been prosecuted by the DOJ. He stated that the media and the DOJ persecuted MOON, because he supported President NIXON, and asked for the United States to forgive NIXON for his mistakes. [redacted] advised that MOON did not personally or intentionally break the law. He indicated that there were poor record keeping and accounting practices which resulted in MOON's conviction.

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[redacted] indicated that the Unification Church could benefit financially from MOON's pardon. He stated that MOON will not personally benefit financially from this pardon, because he only receives enough money from the Unification Church for his family to live on and for his children to receive an education. [redacted] advised that MOON resides at the Unification Church official mansion, which is located in Irvington, New York [redacted] advised that the additional money that could be raised, if MOON was pardoned, will not be used for MOON's personal resources, but rather for the growth and work of the Unification Church.

[redacted] stated that there is no reason to question the character, or reputation of any of MOON's family members or

associates. He stated that there is no reason to question MOON's loyalty to the United States Government. He is not aware of any alcohol abuse, prescription drug abuse, or illegal drug use by MOON. He indicated that MOON is mentally and physically stable. He is not aware of MOON having any financial problems. He is not aware of MOON ever having any biases or prejudices against groups or individuals. [redacted] was not aware of any derogatory information regarding MOON. [redacted] could provide no other pertinent information regarding MOON. b6 b7C

[redacted]

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The following investigation was conducted by Special Agent (SA) [redacted]

Between the dates of July 7, 1989 and August 9, 1989, numerous attempts were made to contact [redacted] to interview him. Initially, the investigating agent was told that [redacted] was travelling, and he would contact the FBI upon his return. Subsequently, [redacted] office stated that he was not presently available, but he would contact the interviewing agent to set up an appointment for interview. As of August 9, 1989, [redacted] has not contacted the FBI.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65T61

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MEMORANDUM (Revised 7/27/89)

To:

Date: August 29, 1989

____ Adm. Off. of the U.S. Courts
Attn:
811 Vermont Ave., Room 623 J

____ The White House
Attn:
Counsel to the President

____ Office of Security Programs
Attn:
Main Justice, Room 6525

____ Office of the Atty. Gen.
Attn:
Main Justice, Room 5132

____ Off. of Intel & Pol. Rev.
Attn:
Main Justice, Room 6325

____ Office of the Atty. Gen.
Attn:
Main Justice, Room 5215

____ Office of the Vice President
Executive Office Building
Room 423

____ U.S. Department of State
Attn:
2201 C St., N.W., Rm 2422

____ Off. of Atty. Pers. Mgmt.
Attn:
Main Justice, Rm. 4311

____ Office of Senate Security
Attn:
S 407, U.S. Capitol
Washington, DC 20510

____ Exec. Off. for U.S. Trustees
Attn:
HOLC Bldg., Rm. 812

____ U.S. Office of Personnel Mgmt.
Attn:
Office of Federal Investigations
600 E. Street, N.W.

____ Exec. Off. for U.S. Attys.
Attn:
Patrick Henry Building

XX Office of the Pardon Attorney
Attn:
PPB Bldg., Chevy Chase, MD

____ Off. for Prof. Resp.
Attn:
Main Justice, Rm 4306

From: Chief, General Background Investigation Unit, FBIHQ, Room 4383
PFN/

Subject: SUN MYUNG MOON
Status of Investigation: ____ Incomplete XX Complete

Comments: Please note that Affiant was not located for interview.
Please advise us if you wish us to continue to attempt to locate him.

REVISED: 10-13-88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2013 BY NSICG/J75J65T61

MEMORANDUM

To: Date: 8/8/89

___Administrative Office of the U.S Courts
Attn: [redacted]
811 Vermont Ave., Rm. 633j

___Office of Intelligence Policy and Review
Attn: [redacted]
Main Justice, Room 6325

___The White House
Attn: [redacted]
Counsel to the President

___Office of Deputy Attorney General
Attn: [redacted]
Main Justice, Room 5132

___Office of Security Programs
Attn: [redacted]
Main Justice, Room 6525

___Executive Office for U.S. Attorneys
Attn: [redacted]
Main Justice, Room 1619

___Executive Office for U.S. Trustees
Attn: [redacted]
HOLC Building, Room 812

___Office of Senate Security
Attn: [redacted]
S 407, U.S. Capitol
Washington, DC 20510

___Office of Vice President
Executive Office Building
Room 423

___U.S.Office of Personnel Mgmt.
Attn: [redacted]
Office of Federal Investigations
600 E Street, N.W.

___U.S Department of State
Attn: [redacted]
2201 C Street, N.W. Rm. 2422

___Office of Attorney Personnel Management
Attn: [redacted]
Main Justice, Room 4311

___Executive Office for U.S Attorneys
Attn: [redacted]
Patrick Henry Building

XX Office of the Pardon Attorney
Attn: Mr. [redacted]
PPB Building, Chevy Chase, MD

___Office for Professional Responsibility
Attn: [redacted]
Main Justice, Room 4306

___Office of the Atty. General
Attn: [redacted]
Main Justice, Room 5215

b6
b7C

From: [redacted], Chief
General Background Investigation Unit, FBIHQ, Room 4383
PFN/ MPP

Subject: SUN MYUNG MOON
Status of Investigation: XXXX Incomplete ____Complete

Comments:

1) WMFO - Interview of Character Affiants.

[redacted]